# FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING

FILE NUMBER: 7-576

**SECTION: 94** 



# FEDERAL BUREAU OF INVESTIGATION

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Mr. Nathan .. Mr. Tolson ... Mr. Backus... Mr. Coffey ... Mr. Edwards Mr. Egan .... Mr. Harbo.... Mr. Kelth ..... Mr. Lester ... Mr. Quinn .... Mr. Schilder Miss Candy

43\$ BUR INVEST

CGO

4/3/35

9-08 PM

DIRECTOR

BLACK HAND BAG NOT LOCATED CHICAGO. REPORT AGENT HIRSH WASHINGTON FIELD 2/27/34 INDICATES PAGE7, "THESE ARTICLES --- WERE DELIVERED TO MR J J EDWARDS----2/26/34. NO RECORD CHICAGO RECEIPT OF BAG OR LETTER OF TRANSMITTAL.

CONNELLEY

END OK FF

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APR 12 1935

RECORDED

DIVERSION OF THE STREET APR 11 1935 A.M. U. S. Lander of Station

INDEXED

Room 1405

870 Lexington Avenue

Special Agent in Charge, Chicago, Illinois,

DR. JOSPH PONORAN with aliance of Prolive I.O.1838;

HARRY CAMPBELL with aliance-FUOITIVE 1.0.1286; VOLVEY DAVIS, with aliance -FUOITIVE 1.0.1287; WILLIAM REAVER with aliance-FUOITIVE 1.0.1258; WILLIAM JO HARRISON with alience - PUCITIVE

1.0.1239; - HARRY HAVER with alienes -- FUOITIVE 1.0.1240; MYRTLE LATOR with aliance - FUGITIVE I.O. 1241; OLIVER A DEERQ with aliases-FUGITIVE, at al. RD ARD GEORGE BREER - Vietim.
RIDNAPING;
RARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL PIREARDIS ACT. > -

Cover on mail being received by Mr. and Mrs. Frank Foster who, as Mr. and Mrs. P. Frost, occupy Apartment 15D, Hotel Meurice, 145 West 58th Street, New York City, reflects receipt of a letter by them from Miss Ethel Frost, 6252 North Magnolia, Chicago, Illinois, dated Chicago, April 6, 1935. It is requested that appropriate inquiries be made to ascertain the identity of Ethel Frost.

Joe: Bureau oo: St. Paul

Special Agricult Children

Room 1405 570 Lexington Avenue New York, N. Y.

T-120

April 10, 1936

Mr. E. J. Connelley Special Agent in Charge Post Office Box #812 Chicago, Illinois

Be: ALVIN KAMPIS with eliases, FUGITIVE, I.O. 1218

DR. JOSEPH P. MORAN with aliases, I.O. 1232

HARRY CAMPBELL with aliases, I.O. 1234

VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237

WILLIAM WEAVER with aliases, I.O. 1238

WILLIAM J. HARRISON with aliases, I.O. 1239

HARRY SATTER with aliases, I.O. 1240

MYRTLE RATON with aliases, I.O. 1241

OLIVER A. BERG with aliases, FUGITIVE, et al

Edward George Bremer, Victim - KIDMAPING;

HARBORING AND OBSTRUCTION OF JUSTICE;

WATIONAL FIREARYS ACT.

Dear Sir

Reference is made to Chicago Bureau effice letter dated April E, 1935, with reference to a mail tracing bearing the return address of "Lock Box 66, General Post Office, 53rd Street and 6th Ave., New York City, N.Y."

It has been ascertained that this lock bex was obtained by the Turf Light, 140 M. 42nd Street, New York City, and H. G. Regan as the owner. The box was rented in September, 1935 and had probably been rented for sometime prior to that, however, the record book only carried the date September, 1933. The above detailed information was furnished by W. E. Richards of the Special Delivery Department of the General Post Office at 83rd Street and Righth Avenue, New York City.

Righth Avenue, New York City.

At 140 West 42nd Street, H. G. Regan advised be SATION was not acquainted with Krs. Philip T. Newbold, 2840 North Francisco Avenue, Chicago, Illinois, and that the letter in question was

U.S. DETATMENT OF JUSTICES

Δ**,** .

April 10, 1836

probably in enswer to a request for one of his slx selection cards.

These cards were searched for the last several months and it was ascortained that on Earch 5, 1935, Philip P. Hewbold had written to the Turf Light, exclosing fifty cents, and requested that they furnish his with one of their six selection sards.

Very truly yours,

Federal Bureau of Investigation, U. S. Dept. of Justice, P.O. Box 2118, Detroit (Name and address of Contributor)

Date February 20, 1935

Mr. J. E. Hoover, Director, United States Bureau of Investigation, Washington, D. C.

C

Dear Sir:

Following are the dispositions of cases on which fingerprints have been mailed to the United States Bureau of Investigation:

Print Number Name and Alias

Disposition

Very truly yours, DIVISION OF INVESTIGATION

With Laureni BEB 23 1935 A.M.

Im. Larson MORPHILLIA CONTROL Special Agent in Charge

(For instructions see reverse side)

4/12/25

DEH: Vss

This form to be submitted to the United States Bureau of Investigation to report dispositions of cases in which prints have been forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, discharges from custody, etc. Several cases may be listed on each sheet.

Primary classifications, if available, should be given in reporting common names.

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HECEINED

CLASS OF SI	ERVICE DESIRED
DOMESTIC	CARCE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM
desired; otherw	check class of service rise message will be d as a full-rate
comm	unication.

CHECK ACCT'G INFMN. TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

St Paul Minnesota April 9 1935

FEDERAL BUREAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE 907 FEDERAL BUILDING DETROIT MICHIGAN

BREKID EARL C SINCLAIR DEPUTY USM AND WOMAN RELATIVE ARE PERSONS AT MILAN

OFF.BUS. GOVT RATE
Chg. Fed Bur of Invest, U.S.Dept.of Justice,
232 Uptown Stn., St. Paul, Minn. RCC: IM CC BURKAU COMMILEY CGO.

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE.

1616 Federal Reserve Bank Building Kansas City, Missouri

Caroline Doerschleg Ranson, Kansas

Dear Madan;

I have your telegram of April 8, 1935, advising that an individual rescribing Volney Davis rented a post office box at your office under the name of Jim Villians on February 14, 1955,

You are advised that a representative of this office will call on you at an early date, is order to determine whether there is any likelihood that this person is identical with the -fugitive wanted by this Bureau.

I want to express the appreciation of this office for your cooperation in this matter.

P. B. NATHAN Special Agent in Charge

Re: ALVIN KARPIS, with elieses, et al
EDWARD GEORGE BREMER - Victim
KIDNAPING

PRI 11935 AII

Hoom 1403 370 Lexington Avenue New York, N. Y.

478:10 7-180

AIR MAIL

April 10, 1935

Special Agent in Charge Jacksonville, Florida. DIVISION OF INVESTIGATION

Re: ALVIN KARPIS with slieses, I.O. 1/218 - FUOITIVE, et al. IDWARD GEORGE BRENER - VICTIM.

Dear Siri

Reference is made to the undeveloped lead for the New York office in the report of Special Agent B. F. Fitzeimons, your office, dated April 4, 1935.

Inquiry at New York established that telephone number Circle 7-4640 is the Salisbury Hotel, 123 West 57th Street, and that Circle 7-2700 is the Hotel Warwick, 55 West 54th Street, both in New York City,

Inquiry at said hotels with reference to the long distance cells made from the Fleetwood Hotel, Kiami Beach, by Frank Foster, was unproductive of any information concerning the identity of the persons called, the management of both hotels advising that no records are kept of incoming calls, the hotel being interested only in charges to be assessed for outgoing calls,

In the hope of possibly securing this information from the New York Telephone Company, Lincoln T. Jones of the Legal Department of the New York Telephone Company was contacted and he advised that the records available at New York did not disclose the desired information; that in order to determine the identity of the persons called, it will be necessary to check the records of the Liami Telephone Axchange.

In view of the surveillance of Frank Foster being maintained by the New York office, it is requested that the desired information be secured from the telephone company at Miami and furnished the New York office at the earliest practicable time.

Very traly yours,

ce Bureau V ce Chicago ce St. Paul

F. X. FAY. Special Agent in Charge.

FEDERAL BUREAU OF VESTIGATION  FROM: UNIT #1 JNIT #3   TO:Director
TO:DirectorMr. NathanMr. TolsonMr. EdwardsMr. QuinnMr. TammUnit TwoUnit FourUnit FiveIdentification Unit
Mr. NathanMr. TolsonMr. EdwardsMr. QuinnMr. TammUnit TwoUnit FourUnit FiveIdentification Unit
Unit FourUnit FiveIdentification Unit
Mechanical Section Technical Laboratory Chief Clerk's Office SUPERVISORS
Mr. Welles  Mr. Berens  Mr. Newby  Mr. Richmond  Unit Three  Mr. Joseph  Mr. Berens  Mr. Foxworth  Mr. Weeks
Mr. Thompson Mr. Chambers Miss McCarthy  M Correct Re-write Re-date
See me Send file
Hantin Coffee
- 1 Au
Supervisor.

# Division of Investigation H. S. Department of Justice

Post Office Box 812 Chicago Illinois

April 10, 1935

Director Federal Bureau of Investigation United States Department of Justice Pennsylvania Avenue at 9th Street, N.W. Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases\_FUGITIVE, I.O.1218; DR. JOSEPH P. MORAN with aliases, I.O.1232; HARRY CAMPHELL with aliases, I.O.1236; VOINEY DAVIS with aliases, FUGITIVE, I.O.1237; WILLIAM WEAVER with aliases, I.O.1238; WILLIAM J. HARRISON with aliases, I.O.1259; HARRY SAWYER with aliases, I.O.1240; MYRTLE EATON with aliases, I.O.1241; ET AL; EDWARD GEORGE BREMER • VICTIM; KINAPING; HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Chicago file 7-82.

This is to advise that copies of the report of Special Agent R. D. Brown, Chicago, Illinois, dated 3/23/35, were forwarded on April 8, 1935, to all Bureau Field Offices designated on the first page thereof, which had not previously been furnished with copies of said report.

truly yours,

121 Agent in Charge

Special Assignment RCS:IM

CC: St. Paul Detroit

Oklahoma City San Francisco Buffalo

Kansas City Jacksonville Portland Los Angeles

Denver

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## UNITED STATES BUREAU OF INVESTIGATION

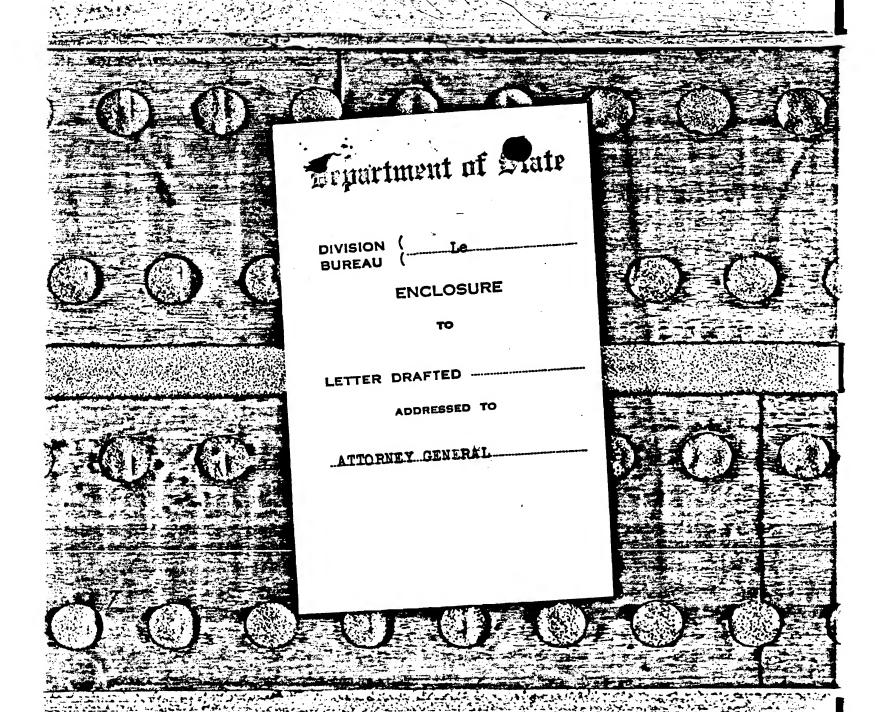
THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA Chicago . April 10,1935 March 29, 1935 ALVIN KARPIS with eliases, FUCITIVE, 1.0.1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232 KIDNAPING; HARBORING; HARRY CAMPBELL with aliases, I.O. 1236 OBSTRUCTION OF JUSTICE; VOLNEY VIS with aliases, FIGHTVE I.O. 1237 NATIONAL FIREARMS ACT WILLIAM VEAVER with aliases, I.O. 1238

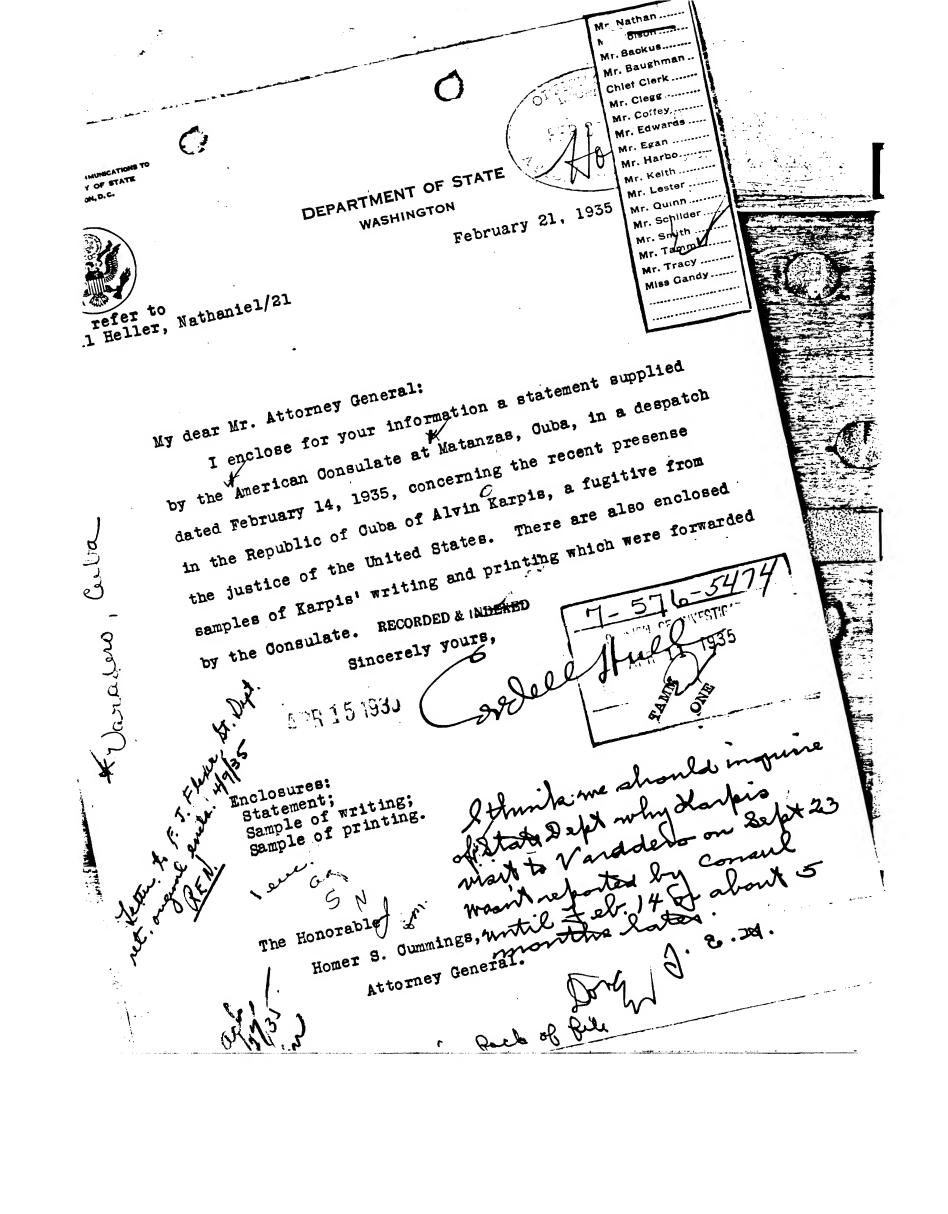
SYNOPSISOFFACTS: WILLIAM J. HARRISON with aliases, I.O. 1239

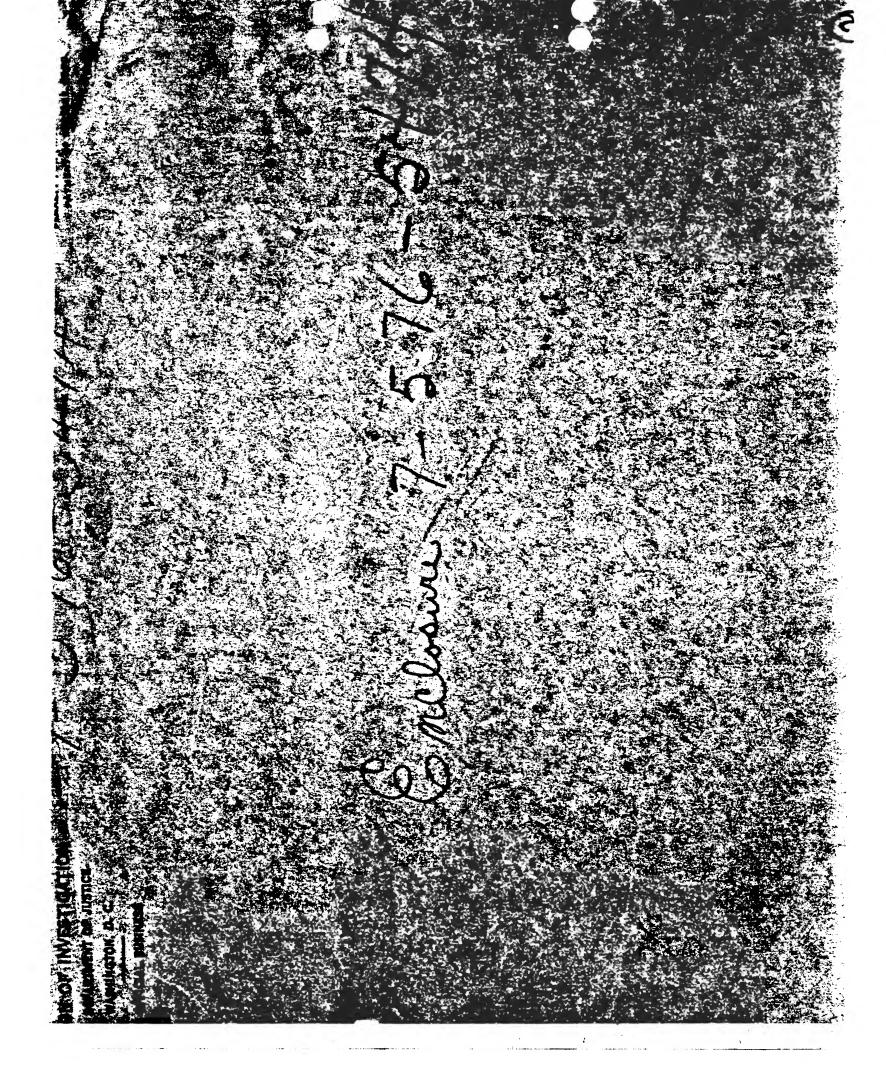
HARRY SAWYER with aliases, I.O. 1239 O HARY SAWYER with allases, I.O. 1240 MYRTLE EATON with aliases, I.O. 1241 Edward George Bremer, Victim A mail tracing received of letter to Mrs.ELIZABETH bursement, Washington, D.C. which letter may be with reference to Doctor Joseph P. Moran's war risk insurance or adjusted compensation. DETAILS: On March 29, 1935, a tracing bas received of a letter addressed to Mrs. ELIZABETH TRACY, 2718 North Ridgeway Avenue, Ohicego, Illinois, from the Treasury Department, Division of Disbursements, Washington, D.C., the figures 26-I-71758 appearing to the right of the name, on the envelopes.

Mrs.Tracy is the mother of BETTY TRACY, the flances of Joseph P. Moran, and with whom Moran is reputed to be in close contact. It is believ ed that this letter may have contained correspondence with reference to the war risk insurance or adjusted compensation of Doctor Joseph P. Forant A letter bearing the following military record of Moran was received from James F. McKinley, Major General, the Adjutant General, Bureau - 3 Wash.Fd.-2 St.Paul- 5 Chicagothe Aught and South Commission of the Aught and South Commission of the Commission o

WASHINGTON FIELD OFFICE: At Washington, D.C. will ascertain at the Veteran Administration whether any inquiries have been made or correspondence has regarding the sar flak insurance of adjusted compensation of Doctor Joseph and the Bureau advised of inquiries received in the fiture.







Enclosure No. 1 to Despatch No. 34 of February 14, and, from America

# IMPORMATION CONCERNING VISIT OF ALVIE KARPIS TO VARADERO, CUBA

Alvin Karpis and a woman companion arrived at Varadere Sunday, September 23, using the name of Er. and Ers. Wagner. During their stay they made several visits to Habana. Karpis after his last visit to Habana returned imreledly during the might of December 2 and both left on the merming of December 3 without speaking to any of the neighbors.

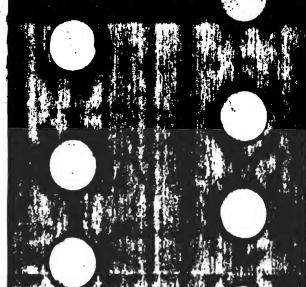
During the stay at faraders the conversation of Karpin revals around the following subjectes He stated he spent his winters in Canada for winter sports, and went there in summer where he had to notor boats, one called an Klasm. Stated he had accidently injured one eye while skiing in Canada. Stated he had educated il Capque's see at Culver in the United States, paying the expenses; that he had started to work when 13 years ald, hamling coul, and didn't know how to write hance his wife always signed the hotel register; that he had a powerful Buick automobile and he and friends used to cover a lot of bed roads in Death Valley on the way this hotel at that place; talked of bringing a good deal of furniture from Hissi, to stay and get termed; wanted to rent a cottage for a year at Varadero and bring his friends from the remos in Habana to spend the time from Sunday might to Wednesday morning; wanted to take a trip to Buenos Aires; stated his address in the United States was To. 1, U.S.A.

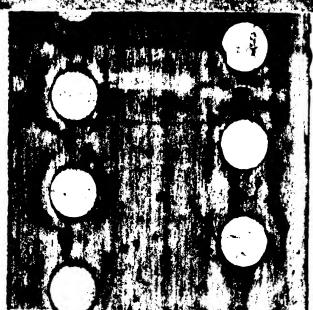
The fellowing description of Karpis was noted in eddition to the published description: Has a very bad set of false teeth with a good deal of gold in the front. Has a soar behind left ear and two short sears on the right side of the face; he is left handed; both he and Ha Linker were platinum rings each set with a large dark supphire, A small lump is on the theek at the right side of the mouth. The two small scars on left side of face, mentioned above, which are under the eye, are said to be the result of plastic surgical operation. The scar on finger is on the second finger of left hand, inside, and is very smooth.

He had a deg license number 32315, 1934, believed to be from Hismi and marked "Pitman-Moore Co.-Rabies Vaccine." Enclosure No. 2. Despatch No. 1/2 of February 14, American Consulate, Matanzas, Cuba.



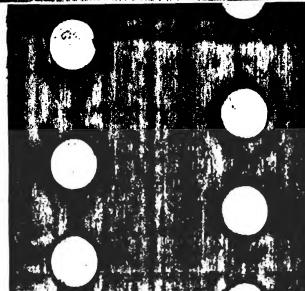
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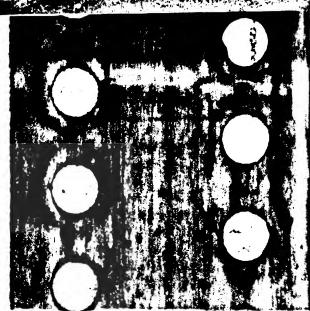




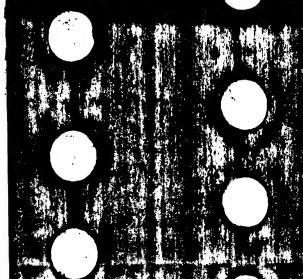
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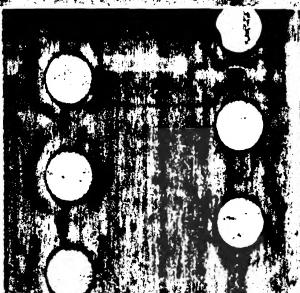
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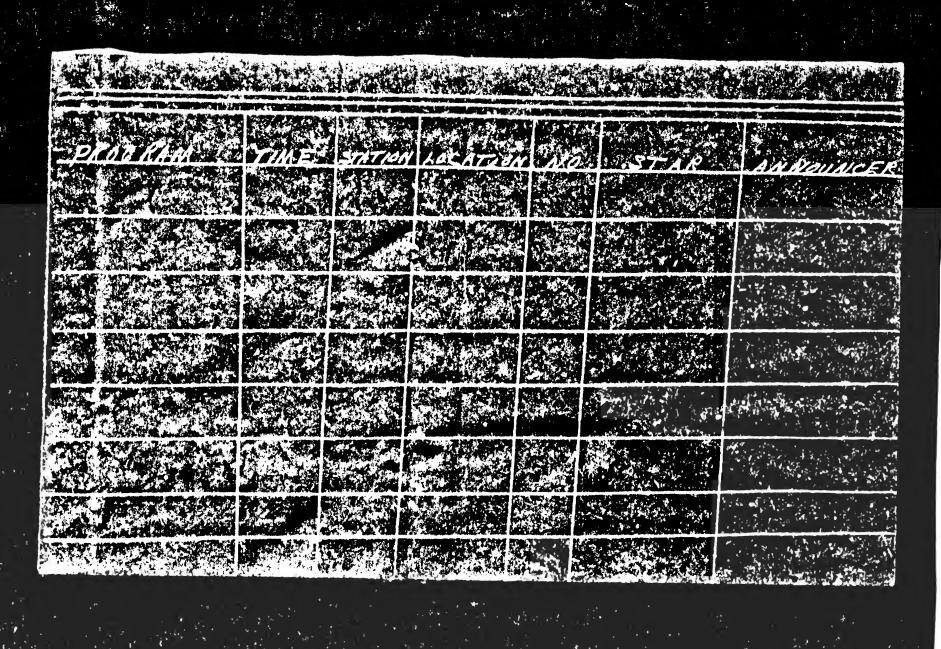


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3261 .10 Reference to the letter of the Secretary Attorney
of State addressed to the Ecorebia 1935, your file so. Le 237.
General moder date of February 21, 1935, your file so. Reneral, under date of February ZL, 1975, your rile No. St. on the Section No. St. on of State addressed to the Ecsorable Scent S. Cussines, Lto General, under date of February 21, 1935, restited the original Solution were transmitted the original Solution were transmitted to State Solution State Solu Inclosure

506 Fletcher Trust Building Indianapolis, Indiana April 10, 1935

Air Vail, Special Delivary

Special Agent in Charge, Jacksonville, Florida, > 3

> ALVIN KARPIS, with eliases, I.O. 1218, FUG; HARRY CAMPBELL, with eliabes, I. O. 1255; Ro: ALVIN KARPIS, with elianes, VOLNEY CAVIS, with aliance, I.O. 1237; FUG; DR. JOSEPH PONORAN, with aliance, I.O. 1232; DR. JOSEPH PAROKAN, with elianes, I.O. 1238; WILLIAM SEAVER, with elianes, I.O. 1240; HARRY SAWYER, with mliases, I.O. 1240; WILLIAM & CHARRISON, with bliases, I.O. 1239 MYRTLE CATON, with aliases, 1.0. 1241; OLIVER A. BERG, with olioses, FUC; et al. EDVARD GEORGE BREDRIER, Victim. KIDRAPING HARBORING AND OBSTRUCTION OF JUSTICE -MATIONAL FIREARDS ACT.

In regard to letter from Special Igent in Charge B. J. Commelley to Indianapolis Office dated April 4, 1935, Larkin N. Sandlin, Route 3, Lebanon, Indiana, was interviewed by an agent of this Office and stated that his daughter MARGUERITE (BILLIE) CANDLIN is now residing at Apartment 1, 233 Northeast Fourth Street, Miami, Florida, He stated that he had been sending her mail to General Delivery, Mismi, Florida, in accordance with her instructions, and that the reason she gave for giving these instructions to him was that she may move from this apartment at any time. She is in Mismi with her sister JEANETTO CANDLIN Mr. Sandlin stated that BILLE is not working at present, but that Jeenette was working at a department store, the name of which he did not know. Sandlin further stated that he had received a letter from BILLIE the morning of this Agent's interview, April 10, 1935, and that in this letter she stated that she and Jeenette intended to return to his home, Route 2, Lebenon, Indiana, in about ten days.

The following description as was obtained from Buren Smith, postman at Lebanon, Indiana, is being set out in order that MARQUERITE (BILLIE) SANDLIN and her sister might be located in the event that they are living in this apartment under assumed names:

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Height: 30 Bt Gright: Black Black Byes! Dark

Very truly yours.

E. H. REINECKE, Special Agent in Charge. St. Paul Z. J. Connelley, Chicago.

UNITED STATES BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA. Missouri ALVIN KARPIS, with aliases, I.O. 1218; DR. JOSEPH MARACTER OF CAMP AND CHARPING HARBORING HARBORING AND CHARPING HARBORING HA with aliases, i.o. 1236; VOLNEY DAVIS, with aliases, TION OF JUSTICE; NATIONAL 1.O. 1237; WILLIAM WEAVER, with aliases, I.O. 1238; FIREARMS ACT.

WILLIAM J HARRISON, with aliases, I.O. 1239; HARRY

SAVYER, with aliases, I.O. 1240; MYRTLE EATON, with with aliases, FUGITIVE, BRUND PUTAS, with aliases -FUG. Browing Automatic Rifle, U. S. Cal. 30, Model 1918, Number 211774, manufactured by Winchester and a similar gun, Number 231349 were both produced by Rock Island Arsened for examination. From observation and examination, it would appear that the numbers on the shorn ... guns have not been changed and that the Arsenal recordation is not irregular. Bureau letters, dated 3/13/35 and 3/29/35; report of Special Agent R. P. Burruss, Washington Field Office, dated 3/26/351 W. A. Capron, Lieut. Colonel, Ordnahoe Department, AT ROCK ISLAND, ILLINOIS. Supply Officer, Rock Island, Arsenal produced supply records which upon examination, reflected that a .30 caliber Browning Automatic Rifle, Model 1918, Number 211774, manufactured by Winchester, had been inspected and stored in chest number 7975 on July 1, 1930 with four other similar guns, bearing the following numbers \$102016; 107432, 81239 and 106584; Chest number 7973 was produced and the guns therein corresponded according to number with the above mentioned guns. 5 Bureau 2 St. Paul 2 St. Paul 2 E. J. Connelley, Chicago, Illi. COPIES DESTROYED 270 MAR 24 1965

An examination of gun number 211774 revealed a Browning Automatic Rifle, U. S. Cal. 30 Model 1918, manufactured by Winchester; that other numbers of identification did not appear thereon; that the receiver upon which number 211774 was recorded did not appear to have been tempered with; that the digits appearing in said number were apparently of the same size and shape as those appearing on other guns of similar make. Lieut. Colonel Capron advised that the gun in question would be set aside for any future examination that the Bureau might desire.

In reference to the Browning Automatic Pifle, number 211349, mentioned in letter of reference dated 3/13/35, it was ascertained by a similar investigation that Browning Automatic Rifle, U. S. Cal. 50 Model, 1918, Manufactured by Winchester, bearing number 211349 had been inspected and stored in chest number 7661 in Muly of 1930 with four other similar guns bearing the following numbers: 117007, 86612, 107476 and 112824.

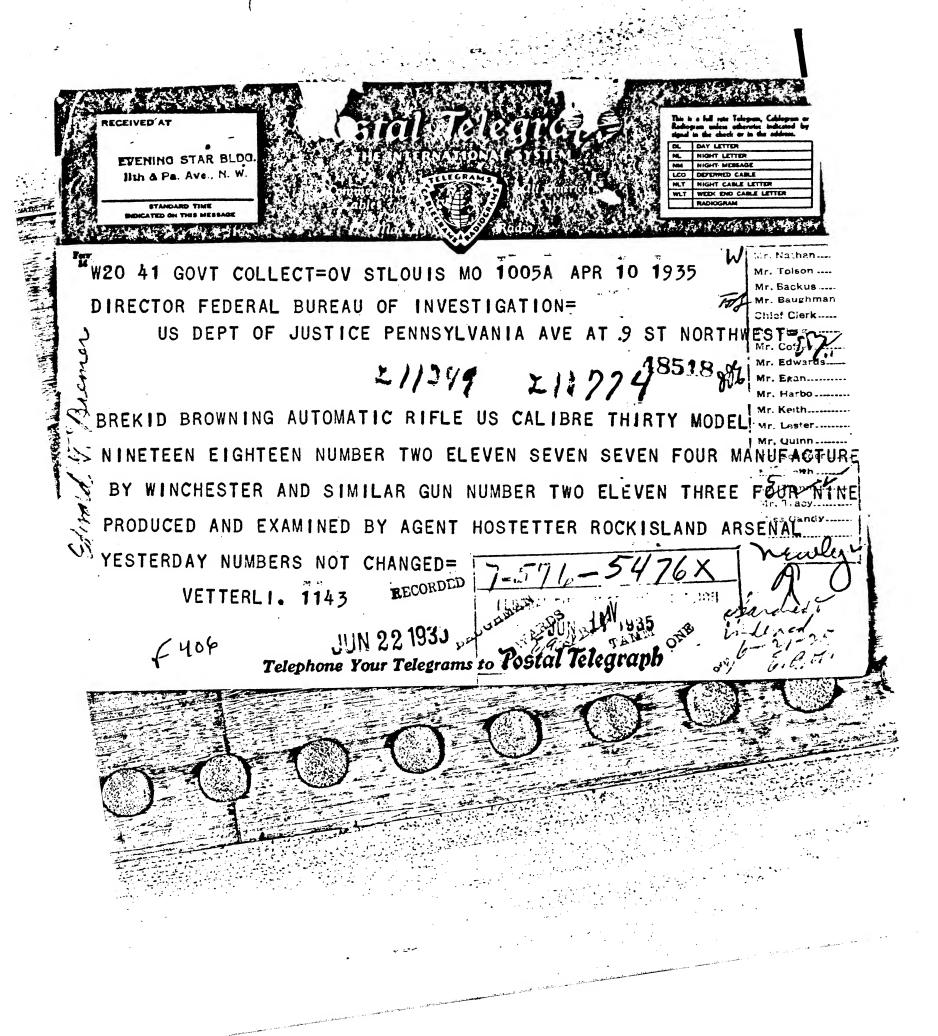
In a search conducted by this agent and others, the above mentioned chet, number 7651, was located and opened and the guns therein corresponded with the recordation previously made by the Arsenal. The gun in question, number 211349, was examined with similar results heretofore mentioned concerning gun number 211774. This gun was likewise set aside.

Lieut. Colonel Capron advised that the records further reflected that the above mentioned guns had never been issued and had remained constantly in the possession of the Rock Island Arsenal. He further stated that the inventory of the Rock Island Arsenal failed to indicate a theft of any Browning Automatic Rifles within recent years.

PENDING.

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IR. JOSEPH P. MORAN with elieses, 1.0.1232; BARRY CAMPBELL with slieses, I.O.1236; VOLNEY DAVIS with aliases, FUGIFIVE, I.O. 1237; WILLIAM WEAVER with aliance, I.O.1238; Additional Control of the C WILLIAM JPHARRISON with alieses, I.O.1239; HARRY BANYIR with elieses, I.O.1240; MYRTLE RATOR with aliases, 1.0.1241; FF AL; \* EDWARD GEORGE BRIDGER - VICTIM; KIDHAPING; HARBORING & OBSTRUCTION OF JUSTICE; HATIONAL FIREARMS ACT. Chicago file 7-82.

Reference is made to your letter dated April 6, 1935, wherein it is stated that United States Attorney George P. Sullivan, St. Paul, Minnesota, advised that it will not be necessary for the party . competent to introduce the plat of the town of Bensenville, Illinois to measure the distance between the hideout house and various points in Bensenville from which the different sounds heard by Victim Bremer originated; that it would be necessary only for this party to testify from his memory es to the approximate distances where these sounds are located from the hidsout house.

The state of the s As you have been previously advised in my letter of April & 1935, Mr. L. H. Cather, Civil Engineer, Charles DoLeuw Company, Room 1812 - 20 Worth Nacker Drive, Chicago, Illinois, is the proper person to introduce the plat in question. Mr. Cather advised that he cannot locate on the plat the various points desired by reference to the street addresses of these places, but that he can designate the location of these places by reference to intersecting streets, 1.0., where it is indicated that the hideout house is located at 180 South May Street, which is on the southwest corner of Green Avenue and South My Street in Bensenville, he can by reference to his plat indicate the situation of this building.

With reference to the location of the various places from which the sounds heard by Victim Bremer emenated, Special Agent V. C. Ryan ascertained by observation at Bensenville that the following

RECORDED

DIVISION OF INVESTIGATION 18.

Places are situated at the addresses indicated:

Bensenville Grade School - 1921-23 East Green Avenue, located on the north side of Green 1 came, north and slightly east of the hideout

The CHStPLPRE Roundhouse - 125, 187, 129 East Green Agenue, located directly north of the intersection of Park Street and Green Avenuel

Bensenville City Ball - 156 South York Street, located on the southwest corner of South York Street and West Bailroad Ayenue. (The sires is located to the rear of the City Hall building and on the same lot.);

The CHStPaPER Power House- 119, 121, 125 East Green Lenue, located directly north of the intersection of Marion Court and Bast Green A conus. (The whistle heard by Victim Bremer is located on this power house.);

Pirst Evengelical Church - 12 East Lincoln Avenue, located on the

south wide of Lincoln Avenue, approximately one-half block east of

York Street; Evangelisal Friedens Church - 188, 190 South Center Street, located Evangelisal Friedens Church - 188, 190 South Center Street, locates on west side of street, approximately one block south of Green Arenus.

With reference to the two churches mentioned, the First Evangelies! Church is located one block morth of the hideout house, and the Evangelical Friedens Church is located one and one-half blocks to the west of the hideout house.

Very truly yours.

B. J. CONNELLEY

Special Assignment:

WCR:LM

CC: Bureau

CC: Bureau L

Special Agent in Charge St. Louis, Missouri

Dear Sir:

DR. JOSEPH P MORAN with aliases, I.O.1232; HARRY CAMPBELL with aliases, 1.0.1256; VOLNEY DAVIS with aliasos, FUGITIVE, I.O. 1237; WILLIAM RAYER with aliases, I.O.1238; \* WILLIAM.J PHARRISON with alianes, I.O.1239; HARRY SAWYER with alieses, I.O.1240; MYRTLE ZATON with eliases, I.O.1241; FT AL EDWARD GEORGE BREMER - VICTIM; KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL FIREARUS ACT. Chicago file 7-82.

Reference is made to your letter dated April 8, 1955, confirming telephone conversation had by Special Agent J. L. Madala, of this Office, with you, and setting out information to the effect that John Russell koran, alias "Babs" foran might be located through one Tormy Filder at 1102 West Medison Street, this city.

This Office has conducted an investigation in order to determine whether Koran is presently contacting anybody at this address, but information obtained thus far has only been negative. It has been determined that the ownership of the restaurant at this address has changed hands frequently in the past, and it is, therefore, believed possible that the parties whom Moran would contact at the above address are no longer there.

It is, therefore, desired that you attempt to escertain from Deputy Sheriff H. D. Newbold, from whom the information concerning this address was originally secured, what was the source of his information, in order that the approximate period during which Moran or a second Wilder were frequenting the above address may be determined. In this manner it would then be possible for this Office to ascertain definitely what parties were operating the restaurant at this address at the time Kilder or Moran were making contact there.

the transfer of the second second Kindly give this matter your immediate attention.

Very truly yours,

SPECIAL ASSIGNMENT IC:LN CC: Bureau St.Faul

E. J. CONNELLEY Special Agent in Charge

RECORDED

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INDEXE

## Bibision of Investigation M. S. Bepartment of Justice

P. O. BOX 1156, OLIAHA, NEBRASKA

April 10, 1935

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at Ninth Street, N. W., Washington, D. C.

O

Dear Sir:-

I have been served with a subpoena to appear in Federal Court at Saint Paul, Minnesota at 10:00 A.M., April 15, 1935, in connection with the Bremer Kidnaping trial. I have also received a wire from the Saint Paul Office advising that the United States Attorney requests my presence there at that time.

Unless otherwise instructed, I will comply with the subpoena and during my absence, I expect to leave Special Agent J. R. Calhoun acting in charge of the Omaha Office.

WERNER HANNI, Special Agent in Charge

WH/TLH

APR 151935

AFR 12 1935

NRECORDED COPY FILED IN

r. Nathan

Mr. Tolson 🙏

Mr. Backus .... Mr. Baughann .. Chief Clerk ....

Mr. Clegg..... Mr. Coffey .....

Mr. Edwards .....

Mr. Egan ..... Mr. Harbo..... Mr. Keith .....

Mr. Quinn.

Mr. Smith .....

POOT OFFICE BOX 818
CHIC.OO, ILLINOIS

Special Arent in Charge.

Detroit, Michigan.

Deer Siri In re: ALVIE MARPIS with aliases, FUNITIVE, L.C. 1218

IN JOSEM PARAM with aliases, I.C. 1228

WOLNEY TAVIS with aliases, I.C. 1228

WILLIAM AVER with aliases, I.C. 1228

WILLIAM AVER with aliases, I.C. 1228

WILLIAM AVER with aliases, I.C. 1238

WILLIAM AVER WITH ALIASES

WILL

If it has not already beer done, it is desired that the make prrangements to obtain copies of all letters written by both Polyrespecial and Mynomo Surdest, since it is believed possible that same valuable information may be obtained in this manner.

Kindly give this matter your immediate attention.

Very truly yours.

7-576-3

DIVISION OF INVESTIGE.

Special Agent in Charge. RECORDED

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INDEXED

MC: JMB

Unit Four
Files Section
Personnel File
Mechanical Sechief Clerk's
Unit One
Mr. Welles
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richnond
Mr. Richnond
Mr. Thompson
Mr. Chambers

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270 MAR 24 1965

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	Mr. Nathan	***
	Mr. Tolson	
• • • • • • • • • • • • • • • • • • • •	Mr. Edwards	
•	Mr. Quinn	
•	Mr. Clegg	
	Unit Two	
Unit Four	Unit	Five
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Chief Clerk'		
	SUPERVISORS	
Unit One	Unit	Three
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Mr. Lowdon		r. Berens
Mr. Bryan	M:	r. Foxworth
Mr. Newby		. Weeks
Mr. Richmond	<del></del>	Mr. Nathan
Mr. Thompson		Mr. Tolson
Mr. Chambers		Mr. Backus
•	Mrs. Kelley	Mr. Baughman
	Miss McCarthy	Chief Clerk
	Mr. Ward	Mr. Clegg
	M	Mr. Coffey
	Correct	Mr. Edwards
•	Re-write	Mr. Egan
•	Re-date	Mr. Harbo
	See me	Mr. Keith
	Send file	Mr. Lester Mr. Quinn
	Note and R	Mr. Quinn Mr. Schilder
•		Mr. Smith
		Mr. Tamm
	•	Mr. Tracy
	***************************************	Miss Gandy
• •		

E. A. Tamm - Room 5107.

# UNITED STATES BUREAU OF INVESTIGATION

-		THIS CASE ORIGINATED AT ST PAUL, MINNESOTA
	7	REPORT MADE AT
		PHILADELPHIA PA 4/10/35 4/1-2-3/35 C. J. MARTIN
		TITLE OF CASE
-10	1	ALVIN KARPIS with aliases, 1.0. 1218; Act Ridnapping; National Firearms Act
		DR. JOSEPH P. MORAN with aliases, I.D. 1252; Harboring and Obstruction of
		HARRY CAMPBELL with aliases, I.O. 1256;
		VOLENY DAVIS with aliases, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238;
1		
		WILLIAM J. HARRISON with aliases, I.O. 1259;
		HARRY SAWYER with aliases, I.O. 1240; MYRTLE RATON with aliases, I.O. 1241, et al.
		EDWARD GEORGE BREMER, Victim.
		OWNERS OF PAGES Dendell hown in Warrant 1900 ettended milited
		SYNOPSIS OF FACTS; Randall born in Newark, 1902, ettended public school, not graduating; played in various orchestras
	Ş.	as drummer; 1924 went into automobile repair bus
		iness for about a year; 1926 or 1927 entered unload
		as a metal lather. Spring 1931 to Spring 1933 was
		engaged in orchestra work at Little Club and 500
	* (0)	Club at Atlantic City. At other times worked at metal lathing when he was able to obtain employ-
		ment. All persons interviewed claim that Randall
		is good-natured, easily influenced and easily led.
		Attempts to make a good fellow of himself by
		refusing to say "no" to any request that is made
2	-	of him, perticularly if person making request has befriended him or aided him in any way. Acts on
		impulse and without considering the effect his
1		acts may have. Inclined to braggadocio and to
10.		DETAILS telling everyone in general how good he is.
		Has no criminal associates but is claimed to have
1		had many opportunities for illegal ventures while in night club business which he constantly
		withstood. No police record at Newark, N.J.
4	<b>3</b>	
-		
		DO NOT WRITE IN THESE SPACES
ول سالاستان د ایساند	2 .	APPROVED AND
		FORWARDED: R. J. Harry Like SPECIAL AGENT 7 30 6 71 -5 481 APR 1 2 1935
		COPIES OF THIS SECTION OF THE STATES CHECKED
		3 Bureau 3 Chicago (1-E.J. Connelly) APR 19 AM
	.	4 Jacksonville 2 Philadelphia
		2 New York
		3 St. Paul
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REFERENCE: Report of Special Agent in Charge, J. H. Hanson, at Jacksonville, deted 2/20/35. Letter from Jacksonville Office to Philadelphia Office deted 3/21/35.

This investigation was made in pursuance of a request of the United States Attorney at Mismi, Florida, to conduct a thorough investigation into the character and reputation of Duke Randall alias Henry Stern alias Henry Randall.

### DETAILS: AT NEWARK 1

Mrs. Leon Feist, 21 Hedden Terrace, is the widow of a former well known Newark realtor and a sister of Jake Strauss, operator of the Grant Hotel, where Randall resided prior to his leaving for Mismig. Her acquaintance with him dates from about August 1934, at which time due to Strauss' illness, she assisted in the management of the hotel and continued until the time Randall left for Mismi. Her only knowledge of him is what she gathered from his conduct at the hotel and her personal impressions of him. He seemed a personable young man with a pleasing personality, very obliging and willing to help others, gentlemanly in conduct and associating with no one, to her knowledge other than Gregory Codomo. Of other associates or friends, either in business or social connections, she has no knowledge whatever,
Randall at one time, in casual conversation, related to her that several years ago he had been employed as a body guard, and in this capacity was very well paid, but lost the money he had earned through bad investments. He did not say at what period this employment was. by whom, salary, or reason for termination of same.

ment, in arrears in his account, but always paid up when he was working and then paid his room rent in advance.

L. H. Ariel, 244 Leland Avenue, Plainfield, N.J., formerly employed as desk clerk at the Douglas Hotel in Newark, became acquainted with Randall when both were residing at the Grant Hotel in Newark. On the occasion of Joe Adams, visit to Newark, he approached Ariel with a view to obtaining as chauffer, someone who knew the city. Prior to this, Strauss, manager of the Grant Hotel, had asked Ariel to obtain, if

possible, a job for Randall. Upon receiving Adams request, Ariel had intended to get a party named "Roy" (last name unknown) for this job. He was unable to locate Roy and then remembering Strauss request, asked Randall if he would accept the job. Ariel has no knowledge whatever of Randall, other than seeing him around the Grant Hotel, does not know any of his associates and has no information about him except that he was a guest at the Grant Hotel. Ariel resided at the Grant Hotel from December of 1933 to July of 1934.

Jake Strauss is manager of the Grant Hotel, a third-rate. establishment, located at 882 Broad Street, Newark, N.J. Prior to the time Randall went to Florida, he had lived at the Grant Hotel for about a year and a half. Strauss first became acquainted with him many years ago when both were in theatrical business but had 🕏 not seen him during the intervening years up until the time Randall began living at his hotel. At times when unemployed, Randall would become indebted to the hotel but as soon as he obtained employment, ? he promptly paid his account. His reputation, according to Strauss, is good, and he has not known him to be in any trouble. He stated that one time several years ago, Randall was employed as a body guard for a party named Lyons (now deceased) formerly head or connected in some capacity, with the labor union and engaged in ... racketeering activities. Strauss had no detailed information con cerning this, but stated that this was all that had been related to him by Randall. He claims Randall had no close friends and spent most of his evenings in the hotel.

Regarding employment of Randell by Adams, his story is that Ariel offered to get him a job. This is in conflict to the story told by Ariel as set out above.

Concerning Ariel, Strauss claims that he is a heavy drinker and well known souse. Ariel replies that Strauss word can only be taken for what it is worth and no more.

Dr. David A. Stern, 127 Lyons Avenue, furnished a bid graphical sketch of his half-brother, Eenry Stern, known as Duke Randall. He was born in Newark in 1903, and attended the Bergen Street School at Bergen Street and Clinton Avenue, but failed to graduate from grammer school. It was about this time that he began taking music lessons and became very proficient at trap drumming. Because of his ability in this line and the family

economic condition, he left school to play in various erchestras.

Around 1924, Randall and a partner (name unknown) opened a garage for automobile repair work, at 91 Pointer Street, Newark, N.J., this venture being financed by Dr. Stern. After a year of operation, due to inward dissension, occasioned partly by the fact that Randall was doing most of the work, the partnership was dissolved. Realizing that there was no future in musical work, and being opposed to it as a whole, Dr. Stern, around 1926, decided to have Randall go into the Lathing Trade. His, membership was first taken out in the Asbury Park, New Jersey, local through the offices of Frederick Veth (now deceased), business agent of the union at this time, and immediately transferred to the Newark local of the union. From this time until sometime in 1931, he engaged in doing metal lathing work as he was able to find jobs. In 1931, through a woman known as Esther Fortner, with whom Randall was very familiar, Randall formed an orchestra known as "Duke Randall's Commanders" and obtained an engagement at the Little Club in Atlantic City. This club closed and Randall was then employed at the \*500\* Club. Both of these places were operated by Ben Sipers, presently in Mismi, Florida, and who has been mentioned in the report of reference. His engagement at Atlantic City being terminated, Randall returned to Newark and because of the contraction of a syphilitic infection, Dr. Stern refused to let him resume his residence in his household and suggested that he stay at the Grant Hotel, 882 Broad Street, Newark, at which place, when he was without funds, he was supported by Dr. Stern.

Dr. Stern was very opposed to his brothers going to Mismidlast November and feels that he has been inveigled into something of which he has no knowledge. He has always maintained a good reputation and has never been involved in any questionable situation.

During the period 1912-1924, Randall resided with his parents at 174 Peshine Avenue, and after that with Dr. Stern at 127 Lyons Avenue. His mother died during the year 1921 and his father in 1927.

Dr. Stern has practiced medicine in Newark for twenty-five years and claims the personal friendship of Governor Harold G. Hoffman and Colonel H. Norman Schwarzkopf, Superintendent of the New Jersey State Police. Gregory Codomo is Randall's closest associate.

4

William Hutchinson; 17 Rowser Place, Bloomfield; N.J.
Business Agent of the Lathers Union, was interviewed in the office of Director of Public Safety, Michael P. Duffy at Newark, N.J.
Hutchinson has known Rendall since he was admitted to the Rewark local of the Lathers union. At the time of Randall's admittance, the books of the Newark Union were closed to additional members and it was necessary for him to enter through another local whose books were not closed.

Mrs Lyons whose name was given as the party for whom Randall had been a bodyguard, was a former head of the bricklayers union, but is now deceased. He at one time did employ bodyguards as did also Frederick Veth, Business Agent of the Lathers' Union, but such were men of physical ability and he is sure that Randall was not employed for either of these men in this capacity.

Hutchinson claims that Randell is very talkative, fond of throwing out his chest and telling the world how good he is, but knows nothing against him of a criminal nature, nor does he know of any criminals he might have associated with. He never displayed any criminal tendencies or become involved in any illegal matters. He was always a member of the union in good standing and his dues were promptly paid.

From incomplete records of the local, it was ascertained that Randall became affiliated in either 1926 or 1927. On October 31, 1932, he took out a withdrawal card and on October 9, 1933, he returned this withdrawal card. Withdrawal card was taken out because of his musical engagement at the Little Club in Atlantic City. He is considered a good natured individual always willing to oblige others in any chore that he might be asked to perform.

Mrs. Esther Smith, 119 South Arlington Avenue, East Orange, N.J., nee Esther Fortner, referred to above, was interviewed at the residence of her brother Howard Fortner, 89 West Market St., Newark. She has known Randall very intimately since December 1924 when she happened to become acquainted with him at a night club, located at 265 Washington Street, Newark, which place is no longer in existence, and where both of them at that time were engaged as

performers. From that time up until about 2½ years ago, they were continually together, so much so that many persons believed they were married. Through her he obtained the engagement at the Little Club in Atlantic City which lasted from the Spring of 1931 to the Spring of 1933. It was during the summer of 1922 that he became a lather. While at Atlantic City they both resided at the Hotel Richmond, Kentucky Avenue. The management of this place has changed since this time and she does not know the name under which it is now being operated. Before she became acquainted with him the operated the garage on Poinier Street, which she states he had to give up because he did all of the work and his partner would do nothing.

Randall was at one time a bodyguard for Veth, but she claims that as such he was more of a companion than an actual protector. Veth would ask Randall to accompany him when he had labor troubles to settle and sought Randall's assistance when settlement was desired in a diplomatic and peaceful manner. Randall, through his night club employment and acquaintance with night life characters had opportunity to enter into liquor and other rackets had he so desired but had stated to her that he desired to make his money honestly.

Feeling between her and Randall is no longer on a cordial basis, the proper term perhaps being that he jilted her. Even in view of this, in all fairness to him, there is nothing she can say against his character and reputation. He was always considered by those who knew him to be good-natured, acting on impulse, without stopping to think of the consequences either to himself or others, of the acts he did. He is easily led and easily influenced and finds it hard to say no to any request that is made of him. She has not seen him since May 1934 and then only a casual meeting on the street.

Howard Fortner, 89 West Market Street, Newark, has known

Howard Fortner, 89 West Market Street, Newark, has known Rendall since 1927, meeting him through his sister. He could add nothing to the information given by Mrs. Smith and has not seen Randall since September 1934.

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त्त्र अन्य स्थापनारः । स्थापनाः क्षापनाः स्थापनाः स्थापनाः स्थापनाः स्थापनाः स्थापनाः । स्थापनाः स्थापनाः । स्थापनाः क्षापनाः स्थापनाः स्थापनाः स्थापनाः स्थापनाः स्थापनाः स्थापनाः स्थापनाः स्थापनाः Gregory Codomo, who may be located through his brother
Leonard Codomo who is a used car dealer at 353 Central Avenue, Rewark,
was helpful in establishing the whereabouts of Randall during the
time that they have known each other. He also furnished the names
of the following who know Randall:
Wartin Conroy, Empire State Bldg., Lathing Contractor; former employer,

Martin Conroy, Empire State Bldg., Lathing Contractor; former employer Peggy O'Neill, 460-45th Street; Brooklyn, N.Y. present sweetheart. Enoch Johnson, Leading politician, Atlantic City, N.J. Italian Ex-Chief of Police (name unknown) Atlantic City, N.J. Newsphotographer on Atlantic City News, said to be very tall.

Since returning from Atlantic City, Codomo and Randall were very closely associated; approximately five nights a week they spent playing cards in the Grant Hotel. Due to the lack of work in the lathing trade they had insufficient money to indulge in any other forms of amusement or vices.

Leonard Codomo, Regent Hotel, Bleecker Street, Newark, engaged in the Used Car Business at 353 Central Avenue, Newark, was formerly a lathing contractor and as such employed Randall during 1927, 1928 and 1929. Since going into the automobile business, on September 13th he sold Randall a used Packard Coupe. Randall upon leaving for Miami stopped making payments on the car and it had to be taken over by Leonard Codomo. He holds no emmity against Randall for this act and further stated that he knows nothing affecting his character and reputation.

The following parties elso are acquainted with Randall;

Dave Stein, operator of the building at 262 Washington St., Newark, in which the Union Labor Center is housed.

Max Platt, 34 West 29th Street, Bayonne, N.J., metal lathing contractor and former employer, has known him for about four years.

Harry Marks, Grant Hotel, 882 Broad Street, Newark, a retired truent officer, knows him through seeing him at the Grant Hotel and also visited him once in Atlantic City last winter. Marks was in Miami from November 12, 1934 until February 24, 1935.

Dr. B. J. Silverstein, 32 Hillside Avenue, Newark, H.J., is a class mate of Dr. David A. Stern and has known him since childhood.

Dr. John J. Peckelis, 449 Springfield Avenue, Newark, is the Stern family dentist and has known Randall through his brother, Dr. Stern, for about seven or eight years and has done dental work for Randall, but has not seen him within the past three years.

Chet Nichols, piano player at the K-9 Club, 9 Treat Place, Newark, a low-grade night club, has known Randall for many years through playing in the same orchestras with him and stated that Randall played at the Lincoln Highway Inn on St. George's Avenue, between Roselle and Linden, N.J., for a period of about a year, during 1925 or 1926; at 265 Washington Street and at the Iroquois Club. None of these places are now in existence.

Herbert Balser, known as "Dutch", pianist in the Club Calais, 96 Branford Place, Newark, another low-grade night club, has also known him many years through having been associated with him in various orchestras.

Two waiters, the bartender, and two habitues at the Club Calais, who refused to give their names, also confessed an acquaintance with Randall.

Peter Stone, an attorney, 790 Broad Street, Newark, is the party who was sent by Dr. Stern to Mismi to inquire into the merita of his brother's case.

The consensus of opinion among all of the above, most of whom have not been associated closely with Randall in the past two or three years, is that he is an individual given a great deal to braggadocie, whose "bark is worse than his bite".

He always feels indebted to anyone who has been kind to him or who has aided him in securing employment and likes to make a good fellow of himself by not saying no to any request that may be made of him. He is easily led and may be influenced, acting on impulse and without question and never considering the consequence of his acts or what he may be led into. None of the parties above could recall anything detrimental to Randall's character or reputation during the time that they were associated with him. He has engaged in no illegal transactions and associates with no persons with criminal records.

Michael Breitkopf, whose name was given by Randall to U. S. Attorney Gramling at Mismi, has no recollection of the correct name of this individual or of his alias. When shown the photograph, he recognized it as someone he had seen before and explains this by saying that for many years he has been counsel for several building trades unions, among them the lathers' local and it is possible he has met Randall in such a connection. lathers local and it is possible he has met Randall in such a connection. He knows nothing whatever either for or against 

There is no criminal record of Henry Stern alies Duke Rendell on file with the Police Department at Newark, N.J.

Mr. Geramus, operator of the Ox-Weld Acetylene Co. at

91 Pointer Street, recalls the time when Randali was doing auto-mobile repair work in a garage next door to his establishment and states that as far as he knows Randall's character and reputation are above reproach and confirms the story that this business went out of existence due to the fact that Randall did all the work while his partner refused to bear his end of the burden. He also attributes failure to the fact that overhead here was more than the size of the business could overcome. The Musicians Union at 416 Plane Street, Newark, has no record of membership held by Randall

### UNDEVELOPED LEADS

# 

Will interview Peggy O'Neill, 460 - 45th Street, Brooklyn, N.Y., for such information as she may have concerning Randall.

Martin Conroy a lathing contractor, with offices in the Martin Conroy, a lathing contractor, with offices in the Empire State Building, has on several occasions employed Randall. He also may have information concerning him.

PHILADELPHIA OFFICE AT ATLANTIC CITY N.J.

Will interview the former Chief of Police at Atlantic City

Will interview the former Chief of Police at Atlantic City, neme unknown, but who is an Italian. Enoch Johnson, local political leader, also living in Atlantic City.

A very tall news photographer, name unknown, employed by the Atlantic City News, who is well acquainted with Randall. Moe Harris, at Hardy's Casino. Mr. M. L. Paxtol.

PENDING -

Division of Investigation A. S. Department of Justice

Post Office Box 812 Chicago Illinois

April 10, 1935

Mr. Nathan ir. Tolson

Mr. Baughman .. Chief Clerk ....

Mr. Quinn .....

Mr. Schlider ....

Mr. Smith ....

Mr. Tamm....

Mr. Tracy .....

Miss Gandy ..

Director Federal Bureau of Investigation United States Department of Justice Pennsylvania Avenue at 9th Street, N.W. Washington, D. C.

Dear Sir:

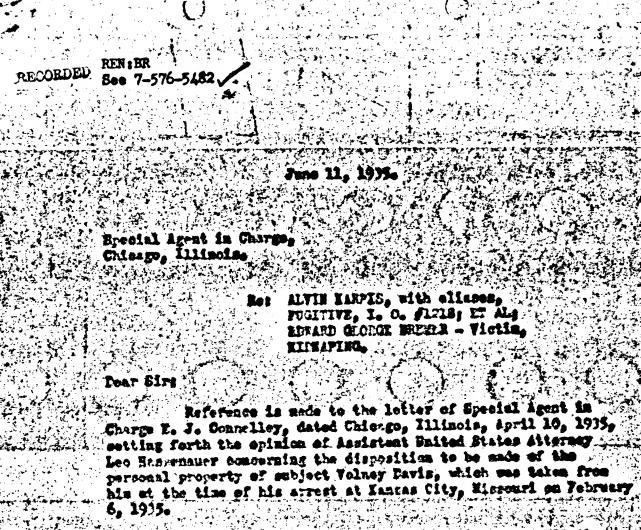
RE: ALVIN KARPIS with aliases FUGITIVE 1.0.1218; DR. JOSEPH P. MORAN with aliases, I.O.1232; HARRY CAMPBELL with aliases, I.O.1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O.1237; WILLIAM WEAVER with aliases, I.O.1238; WILLIAM J. HARRISON with aliases, I.O.1239; HARRY SAWYER with aliases, I.O.1240; MYRTLE EATON with aliases, I.O.1241; ET AL; EDWARD GEORGE BREMER - VICTIM; KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Chicago file 7-82.

Reference is made to your letter dated April 5, 1935 concerning the disposition to be made of the personal property of Subject Volney Davis, which is now being held at the Chicago Bureau Office.

Special Agent R. C. Suran, of this Office, conferred with Assistant United States Attorney Leo Hassenauer concerning this matter. Mr. Hassenauer advised that it was his opinion that the property should remain in its present status, that is, in the custody of this Bureau. He stated that the property could not be turned over to the United States Marshal because Davis was never in the custody of the Marshal, and the Marshal was not in possession of any writ for the purpose of serving the same on Davis.

Mr. Hassenauer further advised that no purpose would be served at the present time by having the Court order the property turned over to this Bureau as the property was not of the character which could be used by this Bureau, such as an automobile. He stated that it was his opinion that no action should be taken relative to this property until Subject Davis, or someone acting in his behalf, attempted to have the same returned to Davis. He stated that in the event anyone took action for the return of this property before Subject Davis was taken into custody, he would vigorously oppose any such action on the ground that Davis was a fugitive and was not coming before the Court with clean hands. RECORDED & INDEXED

Special Assignment RCS:LM CC: Kansas City & St.Paul ecial Agent in Charge



United States Attorney at St. Paul relative to the disposition to be made of the personal property of subject Volney Davis which is apparently in the possession of the Chicago office which should be immediately advised as to the decision reached by the United States Attorney in this matters

Very traly yours,

John Edgur Boovers

Cincinnati Cricin

Cincinnati Cricin

Kansas City

Diri 11 1935

04

AIR MAIL SPECIAL DELIVERY

April 11, 1935.

Hr. J. H. Hanson, 222 - 26th Street, High Boach, Florida,

les Alvin Karpis, with aliases, Pegitive, Identification Order \$1215, et al, Edward George Breser, Viotia - Kidnapine.

Dear Rips

The Bureau has received a letter dated March 20, 1935 from the Jacksonville Office, to which was attached a very of a letter dated March 22, 1935, addressed to Special Agent in Charge N. A. Alt, prepared by N. Sanders Granling, Assistant N. S. Attorney at Miemi, Florida, wherein he sets out at some length requests for additional investigation to be conducted in connection with the above entitled case.

The requests information relative to the identity of the individual who can testify that the Alvin Kerpis indicted at Et. Psul, Minnesots, charged with conspiracy to kidnep Edward George Brener, is identical with the individual who went by the name of Wagner in Florida and Cuba. In this connection, the St. Psul Office has been requested to furnish the Jacksenville Office with the same of the witness who appeared before the Federal Grand Jury at St. Psul, Minnesota and identified Karpis as the purchaser of certain flash-lights which were used at the time of the payment of reason. This identifiese tion, of course, was made from photographs identical with the photographs used by Bureau agents at the time of their investigations in Florida.

Er. Gramling also makes reference to Willie Harrison, who is prominently mentioned in your report dated February 20, 1935, and requests inforestion showing the connection between Harrison and Alvin Earpis. Of course Er. Gramling should be informed that the Willie Harrison mentioned in your report is identical with the Willies J. Marrison who has been maned in the indictaon returned at St. Paul, Minnesota on January 22, 1935 as one of

the indiction of Bremer Ection

APR 11 1635

DIVISION OF INVESTIGATION.

GEPANTMENT OF JUSTICE.

DIVSION OF INVESTIGATION

AFR 12 1935

61

Mr. Granling states that throughout your report, and the report of Epocial Agent R. D. Brown, mention is made of the sonnection which exists, or is claimed to exist, between Cassius McDonald and Jefferson Caffery, the Smited States Ambassador to the Republic of Cuba, and Mr. Cameron, the United States Consul General to the Republic of Cuba. Mr. Granling suggests that an investigation should be conducted with a view to determining accurately what the connection is, and of the knowledge these officers might have of McDonald.

Mr. Grawling also refers to page 3 of the report of Special Agent L. B. Michols, wherein 1t has been meted that Mr. F. M. Dumont, former United States Consul General at Havans, Oubs, indicated that the files of the American Consulate at Mavans, Cube might reveal important information regarding McDonald. In connection with the foregoing, the Buress has already initiated inquiries of the State Department for information contained in its files respecting the activities of McDonald in Eavans.

Under date of April 2, 1935, the Bureau transmitted to you copies of a letter dated March 19, 1935, received from the Department of State, together with inclosures referred to therein, which set forth information concerning the activities of subject Cassius McDonald at Mayana, Ouba. The Department of State indicated in its letter that adding tional information would be furnished in this matter.

Agent L. B. Sichols there is some indication that McDonald had been previously investigated by the Department of Justice, which he feels should be ascertained. The only reference to Cassius M. McDonald appearing in the Bureau's files other than in the instant case is an interview which was conducted with his at the Detroit, Michigan Office of the Bureau on January 11, 1923 in connection with the case entitled John H. Howard, et al, White Slave Traffic Act. On this occasion McDonald was questioned concerning his knowledge of the subjects of that case, and he at that time was described as a bondaran for confidence wen. This information, of course, should be furnished to Mr. Granling.

Er. Greating refers to page 10 of the report of Special
Agent R. B. Brown, where reference is made to a certain safety deposit
box, fill in the Sational City Bank, Savana Branch, and requests information as to whether this safety deposit box had been processed for fingerprints. In this connection, it is not known what purpose would be served
by identifying a fingerprint of Earpis on a safe deposit box in Cube, inassuch as this evidence would not be admissible as to the four defendants
now aveiting trial at Minni, Florida on charges of harboring Earpins

On Pages 15 and 16 of the report of Epecial Agent R. B. Brown, Mr. Granling calls attention to the unusual shipments made by the Federal Reserve Bank at Atlanta, Georgia to its Mahana, Guba Branch, through the Redemption Division of the Freezery Department, Washington, B. C., of \$5.00 and \$10.00 notes of the Federal Reserve Bank at Minneapelis, Minnesote, and in this connection suggested that an investigation be conducted with a view to tracing these particular notes. Previous experiences have shown that such a check with the Redemption Division is impracticable and physically impossible.

Belative to the impounding of the French ranson money which was legated in the Sabana Branch of the Federal Reserve Branch at Sabana, Cuba, it appears that Special Agents R. D. Brown and S. E. McKee where arrangements with that bank to hold the maney for a period of three months. In the eyent Hr. Granling desires that this money be held for a longer period, it is suggested that immediate arrangements be made with the efficials of the bank to hold this many for such period as Hr. Granling will indicate. It is also suggested that the same arrangements be made with the efficials of the Sational City Bank, Sabana Branch, where additional same of the ranson notes were located by Special Agents Brown and Holes.

Mr. Gramling points out that it appears on page 21 of the report of Epecial Agent Brown that one Goorge Harris and wife visited Alvin Earpis and his paramour, Dolores Dolaney, at Veradero Beach, Cuba, and believes that the Herrisves should be interviewed in this regard. The Bureau feels that Mr. and Mrs. Marris should be interviewed in accordance with Mr. Gramling's suggestion. The Chinese cook and the young Cubam girl who were employed by Karpis at Veradero Beach should also be interviewed and thoroughly interrogated regarding all possible angles of this case.

Mr. Grazing doese it advisable to interrogate defendant Sathaniel Seller as to whether be reads the periodical "El Avance", ...... with a view to proving that he observed the issue of Beceaber 4, 1934, which contained a photograph of Alvin Karpis. Every effort should be made to develop this information through further interview with Hellers

Mr. Greating points out that on page 29 of the report of Special Agent R. D. Brown it appears that a gambler, Jimenes, and a 😥 police officer named Gosales (probably Gonsales) visited McDonald at the Presidente Notel but that no investigation was conducted relative to these incidents. In secondance with the suggestion made by Mr. Granling. you should conduct a thorough investigation into the identity of Jimenes and Consales with a view to ascertaining their connection with McDonald and this case,

You should also conduct a further interview with Augustia Cache Megrete, who is mentioned on pages 31 and 32 of Agent Brown's report. with a view to determining whether he will furnish additional information relative to the activities of MeDonald.

You should also conduct inquiries of all employees of the Park View Notel for the purpose of possibly obtaining information concerning Bethaniel Meller and his connection with subject Alvin Karpis and other seabers of the Barker-Karpis gang.

The Bureau desires that a thorough investigation be made into the activities of Rene Bolivar and one Ortega, who are referred to em page 63 of Agent Brown's report. These individuals should be thoroughly questioned relative to their activities at the time subjects Earrison and McDonald Visited Sabana, Cuba.

Mr. Granling requested to be furnished with the name of the person who can identify currency which was paid as ranson in connection with the above entitled case. This information, of course, will appear in the summary reports which the St. Paul Office has been instructed to furnish the Jacksonville Office.

With reference to the request of Mr. Brazing as to whether er not Special Agents 6. G. Campbell and G. C. Mort exhibited photographs of Alvin Karpis to L. R. Gray, Assistant Manager of the M. Gosandoro Hotel, Minsi, Florida, when those agents were in Florida during Hovesber of 1914, you should advise Mr. Grazing that the agents did not exhibit the photographs to Mr. Gray, nor was Mr. Gray openly questioned concerning Karpis.

Ar. Granling also points out that on page 10 of your report there appears a reference to the Missi Beach First Bational Bank, which is referred to as being closed, whereas this institution has not been closed. This, of course, is an error which would not have been reported had this report been properly reviewed by you before approving.

Er. Greating points out that on pages 14 and 15 of your report reference is made to a letter which was recovered from the house escapied by Karpis located at 1121 N. B. 85th Street, Missi, Florida, which appeared to have been written on a typewriter located in the office of Mathenial Meller in the Park View Motel, Matena, Cuba. In accordance with the suggestion of Mr. Granling, you should obtain samples from the typewriter located in the office of Meller and ferward samples to the Eurose for examination and comparison by laboratory expertes

On page 29, Mr. Granling points out that a reference is unde to an interview had with Terese Carmichael, wherein it is stated that friends called to visit the occupants of the house on 85th Street but that no effort was made to identify the "friends." You should conduct an investigation in this regard.

Br. George Vilson, Manager of the Mi Connodore Coffee Shop, should be interrogated relative to any conversation which be may have had with Mr. T. R. Knight, the father-in-law of Joe Adams, concerning interviews conducted with him by Burseu agents. Mr. Knight should also be interviews conducted with him by Burseu agents. Mr. Knight should also be interviews or relative to any conversations which he may have had with Joe Adams regarding the identity of Karpis and other members of the Barker-Karpis gange.

On page 130 of your report reference is made to correspondence which Helbonald had with Marie Artesiane of Habana, Cuba. In accordance with Mr. Grazing's suggestion, you should conduct an investigation into the connection between these two individuals.

. .

You should sonduct investigation with a view to ascertaining whether Mr. Knight informed Joe Adens of his conversation with Mr. L. R. Gray concerning interviews had with Bureau agents. In sonnection with Mr. Granling's request for evidence showing that Adams know the identity and history of Alvin Karpis prior to January 16, 1935, every effort should be made to ascertain what newspapers and periodicals Adams and the other defendants were in the habit of reading, in order that espies of these publications may be located containing photographs of Alvia Karpis showing that he was wanted as one of the defendants named in the witness indistants returned at St. Paul, Minnesota on May 4, 1934, charging his and others with conspiraty to kidnep Edward George Bramer, The Bureau will 400 edvise you is a separate communication the results of an investigation cosducted at the Library of Congress, Washington, D. C., with a view to locating publications which will possibly be of some assistance in this regard, Mr. Greating is also interested in determining whether persons in civil or military authority at the American Consulate in Cuba were aware of the presence of Alvin Earpis in Morida prior to the time that information was given to you by members of the Missi, Florida Police Department. This information, if available, will appear in the reports that have been requested of the Department of State. You should, of course, confer with officials of A the American Enbassy, with a view to developing further this same information, The continued with the second second In conducting the above additional infestigation, the Bureau desires that it be ecoducted thoroughly, and with a view to exhausting all sources of information which will produce evidence that will insure a sucessful prosecution or the contract of Missing Ploridae cessful prosecution of the remaining four defendants maned in the indistment John Edger Scover, Director, co- Jacksonville
Hr. Z. J. Connelle-Hr. Z. J. Connelley, Chicage St. Paul ......

I wish that you would take up the following matter at the Executive's Com ference: On Saturday night many inquiries were made of the Bureau concerning a statement alleged to have been made by Jess Doyle at St. Paul, in which he admitted participation in a number of bank robberies, and in his statement was supposed to have cleared a man now serving time in the Stillwater, Minnesota Penitentiary for one of these robberies. I communicated with Mr. Tann, and was informed by him that there was no foundation to the story; that Doyle had not talked; and that as a matter of fact, we had a rather weak case against him. I again reaffirmed this statement with Mr. Tamm this morning following an inquiry made of me by Colonel Gates, and upon Mr. Tamm's assurance that there was nothing to the story I informed Colonel Gates that he might advise the press that I : stated the story was a total fabrication. Some time later Mr. Tanm called me and informed me that it was a fact that Jess Doyle had made a statement in Kansas City some time ago when we arrested him, and at that time admitted the participation in several bank robberies. I informed Mr. Term that I could not understand why I had not been given this information on Saturday night, and that I was placed in a particularly embarrassing position in having given to the press this morning a story brending the Doyle statement as a pure fabrication. I inquired of Mr. Tasm as to who is handling this case in his Division. and he informed me it is Mr. Newby. I inquired as to whether he had made inquiry of Mr. Newby Saturday might about this matter, and he told me he had not. Obviously, had he made inquiry of Mr. Newby, he would have obtained the information which he obtained this morning, and I would not have been placed in the embar ressing position in which I now find myself.

RECORDED & INDEXED I wish that you would impress upon all of the Executives of the Bureau at Mr. Toisothe Executives Conference that when inquiries are made of them for information Mr. Back concerning the work under their jurisdiction, they should not presume to reach Mr. Bauga conclusion and give to me a statement of facts without first consulting with and making inquiry of the supervisor charged with the specific responsibility thilling that particular class of work. It was Mr. Newby's responsibility. sand I assume that he knew the facts in this matter and could have advised. Mr. Take of them on Saturday evening, and had Mr. Take made that inquiry the expartassing situation would not now be existing.

> this to be impressed on all Executives very suronally recurrence of this matter in the future.

> > Very truly yours?

John Edgar Hoover,

# FEDERAL BUREAU OF INVESTIGATION --- Division of Investigation

H.S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 10, 1935.

My

Director
Federal Bureau of Investigation
U. S. Department of Justice
Fennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

IN RE: ALVIN KARPIS with aliases, I.O. #1218, FUG.;

HARRY CAMPBELL with aliases, I.O. #1235;

VOLNEY DAVIS with aliases, I.O. #1237, FUG.;

DR. JOSEPH P. MORAN with aliases, I.O. #1232;

WILLIAY OWEAVER with aliases, I.O. #1238;

HARRY SAWYER with aliases, I.O. #1240;

WILLIAY J. HARRISON with aliases, I.O. #1239;

MYRTLE EATON with aliases, I.O. #1241;

OLIVER A. BERG with aliases - FUGITIVE;

BRUNO PUTIS with aliases - FUGITIVE, ET AL.

EDWARD GEORGE BREER - VICTIM

KIDNAPING - HARBORING AND OBSTRUCTION OF

JUSTICE - NATIONAL FIREARYS ACT.

Further reference is made to the newspaper articles recently appearing regarding an alleged confession of Jess Doyle.

Special Agent A. J. Norstrom, of this office, interviewed United States Marshal Lon Warner, Topeka, Mansas, on April 6, 1935, at which time Fr. Warner was discreetly questioned concerning any conversations had by Poyle with the members of the party escorting him to St. Paul, or with any other persons. Mr. Warner advised Agent Norstrom that Doyle, to his knowledge, did not talk to anyone on the trip from which there could be any indication that he had made any statement. He advised that the only discussion which he had with Doyle was as to the disposition which was to be made of the property in Doyle's possession at the time of his arrest.

Very truly yours INDEXED

R. B. Mathan

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RBN: os cc - St. Paul

St. Paul SPECIAL AGENT IN CHARG

APR 15 1935

R. B. MATHAN STEA

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WFS:LS 7-120

Room 1403 370 Lexington Avenue New York, N. Y.

April 10, 1935.

PERSONAL AND COM

RECORDED & INDEXED

Director, Federal Bureau of Investigat APR 16 1935 U. S. Department of Justice, Pennsylvania Avenue, at 9th Street, N. W., Washington, D. C.

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RE: ALVIN KARPIS, with aliases - FUGITIVE, 1.0.1218; DR. JOSEPH P. MORAN, with aliases -FUGITIVE I.O.1232; HARRY CAMPRELL, with aliases-FUGITIVE I.O.1236; VOLNEY DAVIS, with alieses- - FUGITIVE I.O.1237; WILLIAM WEAVER with aliases -FUGITIVE I.O.1238; WILLIAM J. HARRISON with aliases - FUGITIVE I.0.1239; HARRY SAWYER with aliases - - FUGITIVE I.O.1240; MYRTLE EATON with aliases - - FUGITIVE I.O.1241; OLIVER A. BERG with aliases -FUGITIVE, et al. EDWARD GEORGE BREMER - Victim. KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;

Dear Sir:

In connection with the surveillance of Frank Foster, alias Foreman, alias Frost, being maintained by the New York Bureau Office, Special Agents of the said office, under date of April 7th. tapped the telephone leading from the Hotel Meurice switchboard (Circle 7-7440) to Apartment 13D, same hotel, which is the apartment occupied by Foster and wife under the names of Mr. and Mrs. Frank Foster. The head set is located in Apartment 13C which has been rented by the New York Bureau office and which adjoins the apartment occupied by the Fosters. Authority for this tap was obtained telephonically from Mr. E. A. Tamm of the Bureau.

NATIONAL FIREARMS ACT.

Special Agent in Charge.

cc: Chicago

cc: St. Paul.

POST OFFICE BOX 812 CHICAGO, ILLINDIS

April 10, 193

Baughman.

Chief Clerk ...

Mr. Keith ...

Mr. Lester .. Mr. Quinn ....

Mr. Schilder ..

r. Smith ....

Mr. Tamm.

Mr. Tracy.

Miss Gandy

PERSONAL AND

Director, Federal Bureau of Investigation United States Department of Justice, Pennsylvania Avenue at 9th St.N.W.. Washington, D.C.

Dear Sir:

Reference is made to Bureau letters of April 5, 1935, directed to Special Agents A. A. MUZZEY and R. L. JONES, directing that they proceed to Detroit, Michigan for general assignment, these being Agents assigned to the special squad at Chicago.

In this connection there have been subpognaged to St. Paul to appear there April 15,1935, the following Agents from the Special Squad: S.K.McKee, John L.Madala, R.C.Suran, W.C.Ryan, T. M. McDade and R.D. Brown, and it is not known when they will be released at St. Paul. This will depend upon the length of the trial in the Bremer case.

Agent Brown is in Washington for training; Agent McKee is engaged at Miami, Florida; Agent Peterson is engaged in Washington, D.C. assisting in the preparation of a trial brief in the matter of Louis Piquett, and Agent Gillespie is assigned to Washington and has been there since January.

As of the start of the coming week, if we now release Agents Muzzey and Jones, there will be available for work at Chicago on the special squad Agents C. G. Campbell, M. Chaffetz, C.O. Hurt, C.R. LaFrance, D.P. Sullivan, C.B. Winstead, G.C. Woltz and F. G. Tillman.

In connection with the Bremer kidnaping case and the subjects still at large at the present time, we have a possibility which we are checking at 2024 Milwaukee Avenue Chicago, Illinois, which when the telephone is restored will require at least two men to cover the tap we have thereon.

RECORDED & INDEXED We also have information as to the Hy-Ho Club, Cicero, Illinois being the location where subject WILLIAM J HARRISON is contacting, and this will require two to four men each night to check this for the appearance of Harrison.

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number

We have a location as a result of information furnished by at 1130 West Madison Street, Chicago, and vicinity, a neighborhood which is the hangout of a considerable number of questionable characters, and we are endeavoring to cover this for the possible appearance of any of our subjects in this case.

We have received rather definite information that Doctor JOSEPH P.

O MORAN has been at Joliet, Illinois, and is associating with a party
living at Aurora, Illinois, which at present is taking the time of at
least two Agents to check and if we locate this associate of Moran it
probably will require additional Agents to maintain a surveillance of
this party TURNER, for possibility that he may lead us to Moran. As to
the further activities of Doctor Moran we are checking the activities
of JIMMIE/TRACY and his sister BETTY/TRACY, the latter being the paramour
of Doctor Moran, both through their residence address and through the
Union headquarters where Jimmie Tracy is the Business Agent, which has
required considerable time of one to two Agents. Also in this connection we are checking the relatives of Doctor Moran at Spring Valley
and LaSalle, Illinois.

We are checking through a confidential arrangement the activities of the father of ALVIN-KARPIS, which requires part time of one Agent, and we are also maintaining contacts with two informants living near to the Karpis family, which takes some time of one Agent.

We have endeavored to establish a location for placing a tap on the telephone of the Chicago Motion Picture Operators Union headquarters, a previous known contact of the Karpis-Barker gang, which is rather difficult. due to the character. of this organization, the president Thomas Malloy recently having been assassinated by rivals it is believed in the organization. Also we have endeavored to establish a tap on the telephone of WILLIE HEENEY, a previously indicated contact who lives directly across the street from Ralph Capone, and as yet we have been unable to locate a satisfactory location for such tap. Through our informants here it is indicated that the best possibility as to subjects located in this vicinity is that Harrison and Doctor Moran are likely here. There has been little information indicating the location of WEAVER. There is a possible indication that Karpis and Campbell may be in , Tennessee. There is nothing definite as to the location of VOLNEY DAVIS, the other principal subject. However, we have been maintaining a twentyfour hour surveillance in connection with. the activities of

bnc

who is working with us,
which there is a possibility he will again endeavor to contact her,
especially by reason of the fact that EDNA MURRAY is now in custody,
although this is somewhat lessened by the fact that a book was found in
the possession of VOLNEY DAVIS at the time he was arrested February 6,
1935 at Kansas City, containing the telephone number and address of

The special squad as of November 30, 1934, consisted of twenty-three Agents, which has been reduced as above, and by elimination Agent McIntire has been transferred to St.Paul; Agent Gillespie has been assigned to Washington; Agent McKee is on temporary assignment at Miami; Agent McLaughlin has been transferred to Salt Lake City; Agent McRae was transferred to Little Rock; Agents Metcalfe and Nichols resigned, and Agents Brown and Peterson are on temporary assignment in Washington, D.C. The squad will be further reduced by the transfer of Agents Muzzey and Jones to Detroit.

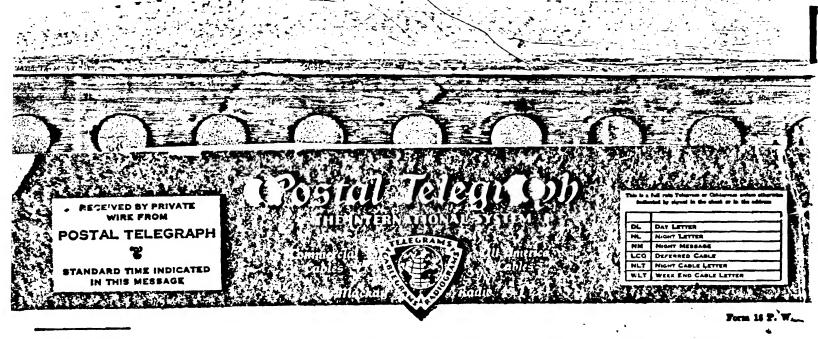
In view of the above situation we will try to arrange for Agents Muzzey and Jones to proceed to Detroit during the coming week. However, in order to maintain the contacts we expect to establish as above indicated, it will be necessary for us to call upon the Chicago office for assistance, as the Bureau previously indicated we should do.

Very truly yours,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC: JMS



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FEDERAL BUREAU OF INVESTIGATION 48523 U S DEPT OF JUSTICE

BREKID USA STPAUL REQUESTS PRESENCE FOLLOWING AGENTS

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RICHMOND M C FALKNER SPECIAL AGENT (A) A W SWEENEY=

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Room 5101 4-10	1935
To:Director	
Mr. Nathan Clegg Mr. Tamm Mr. Edwards	
Mr. Egan Mr. Quinn Mr. Baughman Mr. Backus	
Mr. Glavin  Mr. Swenson  Mr. Tracy  Miss Gandy	*
Mr. Renneberger  Miss Sheaffer  Mr. Kennedy	
Mr. Seyfarth	
See Me S	end Fil
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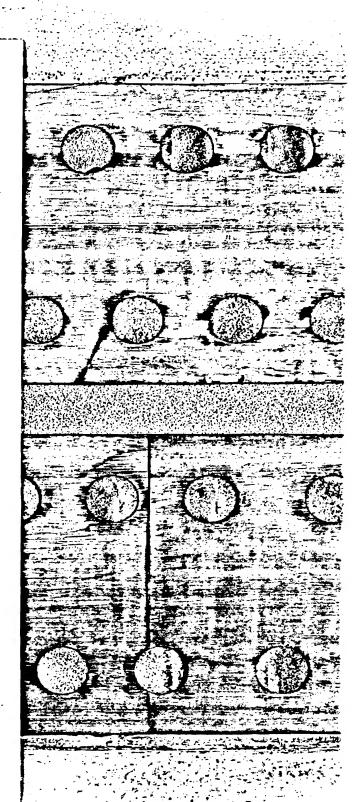
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# FEDERAL BUREAU ( NVESTIGATION FROM: UNIT #1 & UNIT #3

		1935.
TO:	Director	
•••	Mr. Nathan	
	Mr. Tolson	
	Mr. Edwards	
	Mr. Quinn	
	Mr. Clegg	
	Unit Two	
Unit Four	Unit F	ive
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8	SUPERVISORS	
Unit One	Unit Th	ree
Mr. Welles	Mr	. Joseph
Mr. Lowdon		. Berens
Mr. Bryan	****	. Foxworth
Mr. Newby	Mr	. Weeks
Mr. Richmond		Mr. Nathan
Mr. Thompson		Mr. Tolson
Mr. Chambers	Miss Gandy	Mr. Backus
	Mrs. Kelley	Mr. Baughman
	Miss McCarthy	Chief Clerk
	Mr. Ward	Mr. Clegg
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	Correct	Mr. Edwards
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		Mr. Tracy
		Miss Gandy

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	TO:DirectorMr. NathanMr. TolsonMr. EdwardsMr. QuinnMr. TammUnit Two
	Unit FourUnit FiveFiles SectionIdentification UnitPersonnel FilesStatistical SectionMechanical SectionTechnical LaboratoryChief Clerk's OfficeSUPERVISORS
	Unit One  Mr. Welles Mr. Joseph Mr. Berens Mr. Bryan Mr. Foxworth Mr. Newby Mr. Richmond Mr. Thompson Mr. Chambers Miss McCarthy
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TO SPECIAL AGENT IN CHARGE AT NEW YORK BRIKID SAA A E SHEEREY WECESSARY WITNESS STPAUL MINNESOTA HIME AM APRIL PIFTMENTE APPROVED FOR TRANSMISSION:

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# Federal Bureau of Investigation

REN:LL

A. S. Bepartment of Justice

Washington, B. C.

April 10, 1935

## MELIORANDUM FOR THE DIRECTOR.

Re: ALVIN KAPPIS, with aliases, FUGITIVE, I. O. NO. 1218, ET AL; EDWARD GEORGE BREMER, VICTIM. KINAPING.

The following statistics are submitted herewith for your information concerning the above entitled case:

Persons	arrested	20
Persons	convicted	4
Persons	awaiting trial	16
Persons	killed	4
Persons	under indictment	
not ye	et in custody	8

Respectfully,

R. E. Newby.

RECORDED

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APR 12 1935

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Chief Clerk ......

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MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER,
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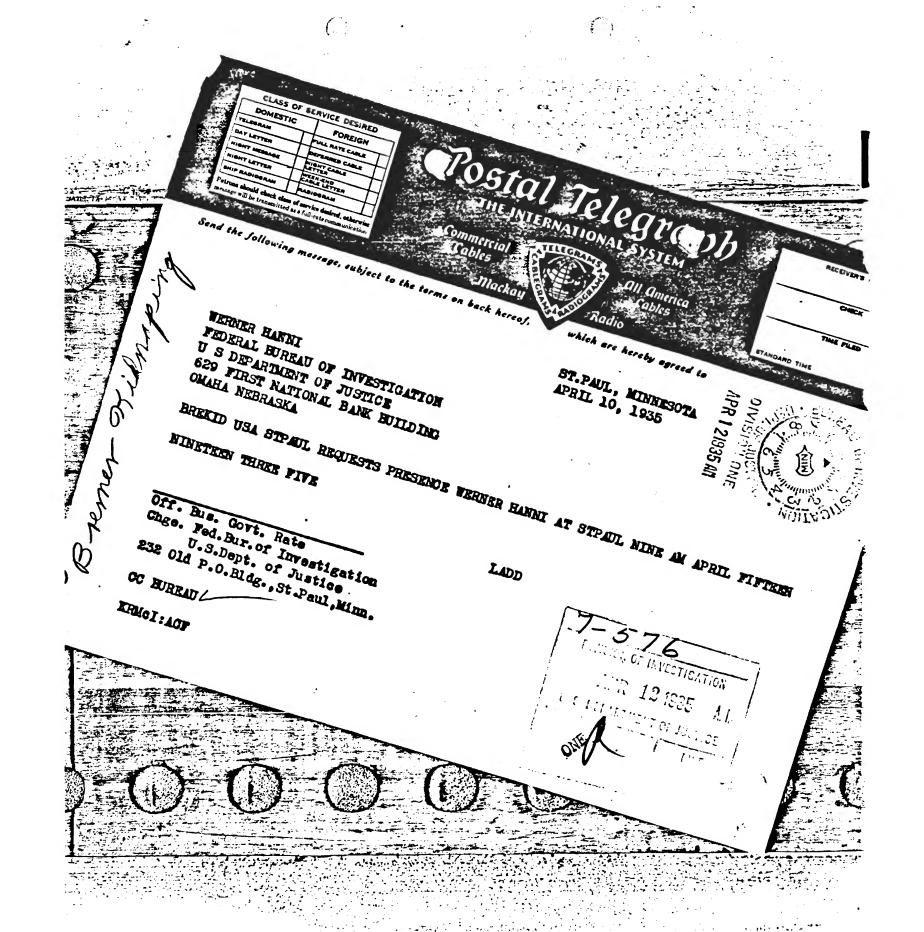
TO SPECIAL AGENT IN CHARGE AT ST PAUL

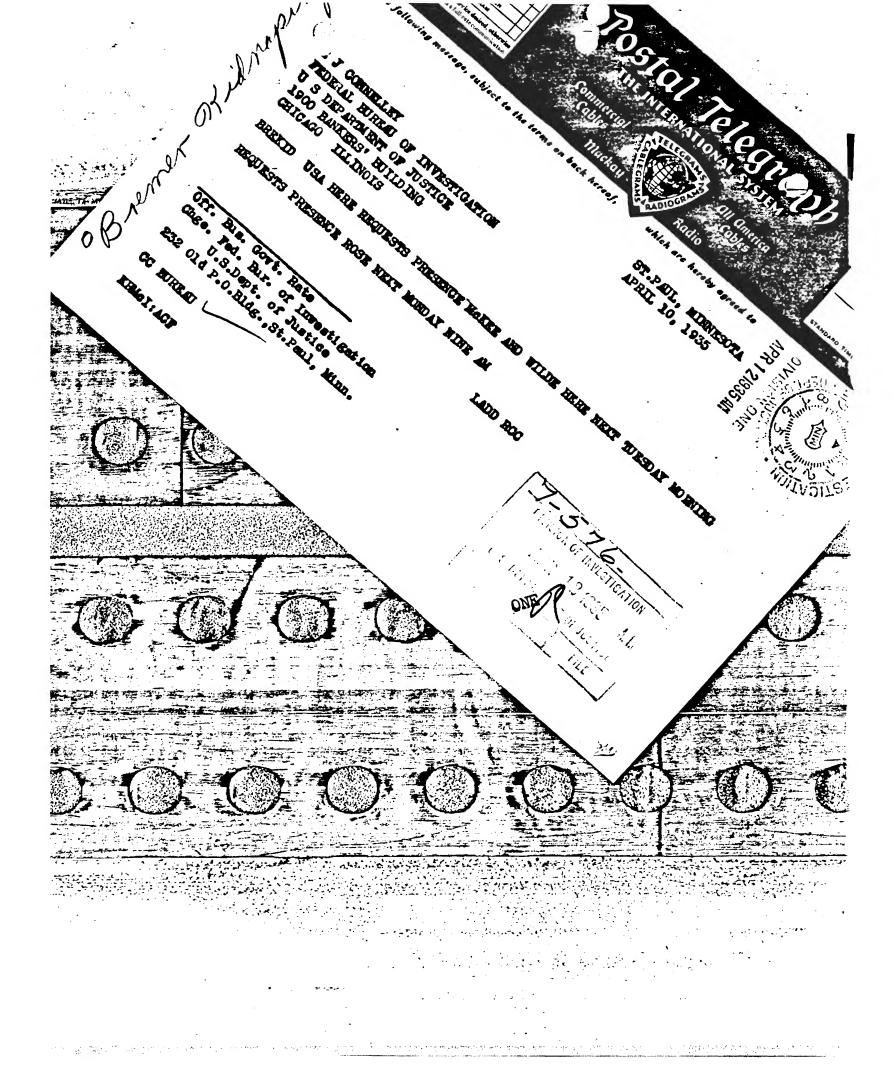
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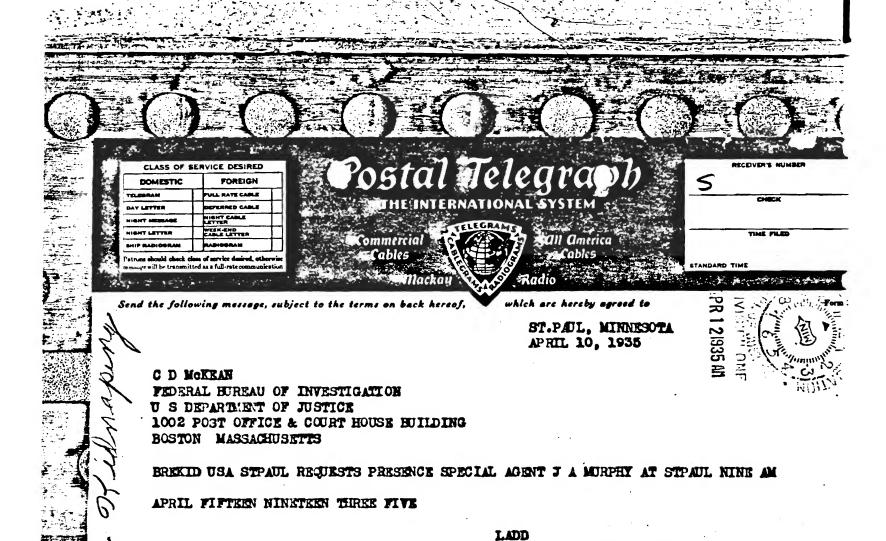
DIVISION OF INVESTIGATION &

APR 1 2 1935 AL

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DIVISION OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

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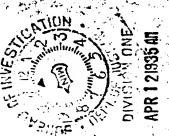
Chge. Fed.Bur. of Investigation .
U. S. Dept. of Justice

232 Old P.O.Bldg., St. Paul, Minn.

Post Office Box 812 Chicago Illinois

April 10, 1935

Special Agent in Charge
St. Paul, Kinnesota



RE: ALVIN KARPIS with aliases, FUCITIVE, I.O.1218;
IR. JOSEPH P. DUDRAN with aliases, I.O.1252;
HARRY CAMPBELL with aliases, I.O.1256;
VOLNEY DAVIS with aliases, FUCITIVE, I.O.1257;
WILLIAM KRAVER with aliases, I.O.1238;
WILLIAM J. HARRISON with aliases, I.O.1239;
HARRY SAWYER with aliases, I.O.1240; MYRTLE EATON with aliases, I.O.1241; ET AL; MOMARD GEORGE BREWER - VICTIM; KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE; MATIONAL FIREARMS ACT. Chicago file 7-82

In compliance with the request contained in your letter dated 11. April 6, 1935, there is attached hereto a sketch of the hideout house in Bensenville, Illinois. This sketch was drawn by Special Agent R.C.Suran, and the various rooms in that portion of the building where Victim Bremer was held were measured by Special Agents Suran and C. E. McRae. There is no sketch in the Chicago file which was drawn by Special Agent B. M. Hirsh. we will be the commence of her consistent statements to be the commence of the commentary of th

With further reference to your two letters of April 6, 1935, requesting information concerning the photographs of Russell Gibson and Fred Goetz, I have to advise that Special Agent F. C. Tillman ascertained from John F. Ryan, Police Photographer, Chicago Police Department, that the group photograph of Russell Gibson was taken by George Donahue, Police Photographer, Chicago, Illinois, on December 20, 1930, and Mr. Donahue's initials appear upon the negative of this photograph. Mr. Donahue can be located at the Bureau of Identification, Chicago Police Department.

Relative to the photograph of Fred Goetz, Mr. Ryan advised Agent Tillman that at the time this photograph was taken no record of the photographer who took the same was kept. The second second second

Very truly yours,

E. J. CONNELLEY Special Agent in Charge

Special Assignment RCS:LM Enc.

CC: Bureau L

#### U S DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

CHICAGO ILLINOIS
APRIL 10 1955

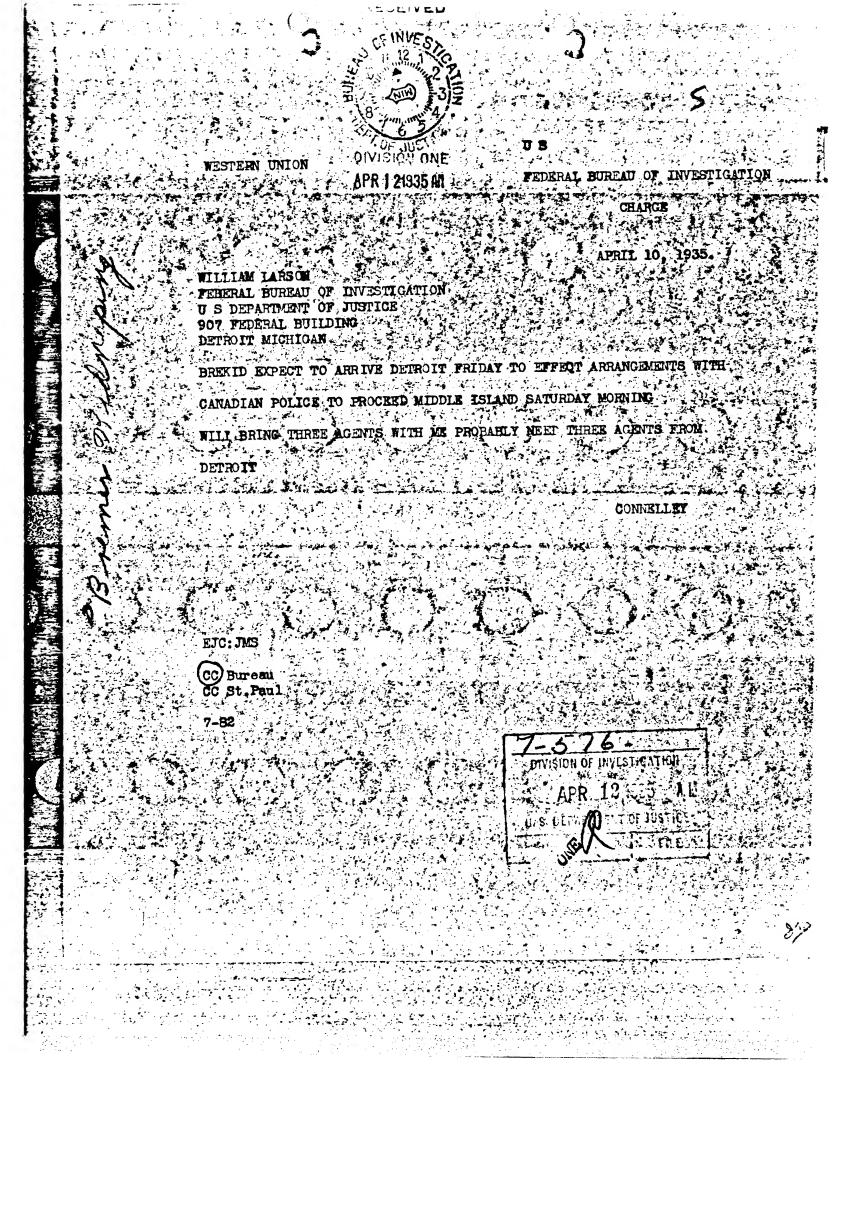
WM LARSON
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BLDG
DETROIT MICHIGAN

BREKID DUE DEVELOPMENTS ELSEWHERE WILL NOT BE ABLE PROCEED

BREKID DUE DEVELOPMENTS ELSEWHERE WILL NOT BE ABLE PROCEED
DETROIT AS PREVIOUSLY INDICATED

CONNELLEY

GIVISION OF INVESTIGATION APR 12 1005 A.E. U.S. DEPARTMENT OF JUSTICE



P.O.Box 515, 8t.Paul, Minn.

Hon.George F.Sullives,
United States Attorney,
221 Old Post Office Building,
St.Paul, Minnesota.

Thear Sir. RE: ALVIN KARPIS, with aliases, I.O./1218,

RE: ALVIN KARPIS, with aliases, 1.0./1218,
FUGITIVE: HARRY CAMPBELL, with aliases,
1.0./1235; VOLNEY DAVIS, with aliases,
1.0./1837, FUGITIVE: DR.JOSEPH P.MORAN, with aliases, I.O. #1252; WILLIAM WHAVER, with aliases, I.O. #1258; HARRY SAWYER, with aliases, I.O. 1240; WILLIAM J. HARRISON,
with aliases, I.O. 1259; MYRTLE RATH, with aliases, 1.0.#1241; EDWARD GEORGE BRIMER.
Wietim. KIDNAPING - HARBORING OF FUGITIES: Victim. KIDNAPING - HARBORING OF FUGITIES: OBSTRUCTION OF JUSTICE - MATINAL FIREARDS ACT. St.Paul File No.7-50.

Special Agent K.R.McIntire of this office is herewith delivering to you two copies each of the summary reports of Agent McIntire, dated at St.Paul, Minnesota, April 10,1938, which reports are written on the follow-

St.Paul, Minnesota, April 10,1935, which reports are written on the following subjects:

OLIVER A.BEBG

ELLIE F.RESR

JAMES J.WILSON

JOHN JOJEPH "BOSS" MCLAUCHLIN

PHILIP J.DELANEY

HAROLD V.ALLDERTON

WILLIAM BRYAN BOLTON.

It is observed that you have already received two copies of the

It is observed that you have already received two copies of the summary report of Special Agent K.R.McIntire, St.Paul, Minnew ta, dated April 10,1935, which summaries were written on ARTHUR R. DOC" BARKER and 

DIVISION OF INVESTIGATION

KRM: TC CC Bureau Chicago · D.1'.LADD.

APR 12:003 AE Special Agent in Charge. ARTHERT OF JUCTION

P. 0. Box 515
St. Psul, Hinnesota

April 10, 1955

Mr. E. J. Connelley

Special Agent in Charge - Special Assignment

Federal Buresu of Investigation Pederal Bureau of Investigation
U.S. Department of Justice
P.O. Box B12
Chicego, Illinois

P.O. Box 812
Chicago, Illinois

Dear Siri

RE: ALVIN KARPIS with aliases, I.O./1218, FUCITIVE:
HARRY CAMPBIL with aliases, I.O./ 1236; HARRY CAMPBELL with alieses, I.O. 1236; VOLUMEY DAVIS with alieses, I.O. 1237, FUGITIVE HARM CAMPBELL with aliases, 1.0., 1230,

VOLUME DAVIS with aliases, 1.0., 1237, RCITYE;

DR. JOSEPH PARRAN with aliases, 1.0., 1232;

WILLIAL WEAVER with aliases, 1.0., 1236;

HARAY SANYER with aliases, 1.0., 1240;

WILLIAL JALURISON with aliases, 1.0., 1239;

MYRHE KATOR with aliases, 1.0., 1241; ET AL.

EDWARD GEURGE BRINER - Victim.

KIDNAPING - HARBARING OF AUGITIVES - OBSTRUCTION

OF JUSTICE - MATIGNAL FIREARIS ACT.

St. Paul File No. 7-30.

I EM herewith enclosing a copy of a letter from

the United States Attorney at St. Paul, Minnesota, dated April 9, 1935,

directed to this office. It is kindly requested that you comply with

directed to this office. It is kindly requested that you comply with the suggestions contained in his letter.

Very truly yours

Special Agent in Charge

Encl. S

U.S. DET A TOF JUSTICE

COPT
ST.PAUL, April 9, 1935.

Federal Bureau of Investigation, Department of Justice, Saint Paul, Minnesota. Gentlemen:

The following bank tellers, employed at the banks hereinafter designated in the city of Chicago, have been subpoensed to attend the Bremer Kidnepping trial as witnesses on April 17, 1935:

Arthur Austin, Note Teller, Hamilton State Bank, 3916 Broadway, Herbert P. Hoot, Cashier, Hamilton State Bank, 3916 Broadway, Vincent W. Becking, Cashier, Howard Ave. Trust & Savings Bank, Lemorne Hatch, Teller, First National Bank, 38 So. Dearborn St., William Zoch, Teller, City National Bank & Trust Co., 208 S.LaSalle, Chester Hooker, Teller, Howard Ave. Trust & Savings Bank, William B. Bleschke, Teller, Lakeview Trust & Savings Bank, B. Althaus, Teller, Lakeview Trust & Savings Bank, 3201 N. Ashland, Leonard Rabin, Teller, Main State Bank, 1965 Milwaukee Avenue, John Geskewitch, Teller, Uptown State Bank, 1050 Wilson Avenue.

It is assumed that these men cannot be spared very well from their places of employment for any long period of time, and accordingly it will be appreciated if you will get in touch with your Chicago Division and have each of these witnesses contacted and advised that they need not appear on April 17th next, but should hold themselves in readiness, with the understanding that the Chicago Division will be informed with regard to the time when they should appear and in turn will advise each witness when to leave Chicago for St. Paul.

AND THE PROPERTY OF THE PROPER One of the agents in your Chicago Division should contact each of these men personally and should see to it that he brings with him the ransom money list which he used in checking the currency in April, 1934, at his bank, and that he also should bring with him any and all of the original ransom bills discovered at his bank and held by his bank as evidence.

Thanking you for your cooperation, I am

Yours very truly,

The state of the s GEORGE F. SULLIVAN. United States Attorney.

CLASS OF SERVICE DESIRED						
1	DOMESTI	CABLE				
	TELEGRAM	X	FULL RATE	Γ		
	DAYLETTER		DEFERRED			
	NIGHT MESSAGE		NIGHT LETTER			
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# WESTERN UNION

CHECK

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TIME FILED

R. B. WHITE

NEWCOMB CARLTON

J. C. WILLEVER

Send the following message, subject to the terms on back hereof, which are hereby agreed to Sen Francisco, Calif. April 7, 1958

J.A.Dond, Special Agent in Charge Tederal Purcau of Investigation U.S.Department of Justice 411 Education U.S.Court House Salt Lake City, Utah

Bredid Chief Folice Kirkley Peno advised Volney Davis and woman companion described five foot five inches weight one hundred thirty dark red hair wearing valvet dress and black coat left Reno nine thirty am today in Flymouth sedan light blue color driving toward California line stop Possible may head for Las Vegas or vicinity where stayed September nineteen thirty four at De Lux Auto Court suggest investigate

Collect
Time 12:05 pm

c.c. Bureau

GUINANE

APR 13:003 A.C. ONE APRILATION APRILATION APRILATION APRILATION APRILATION APPRILATION APP

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

SENSTAL ST	C RAPH COMMERCIA	LECABLE
CLASS OF SERVICE DESIRED	CLARENCE H. MACKAY, PRESIDENT	RECEIVER'S NUMBER
FAST TELEGRAM		5
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NIGHT TELEGRAM		•
NIGHT LETTER	THE EFECRAMS O THE TRAPH OF CABLEGRAMS	TIME FILED
The sander must mark an X opposite the class of service desired; otherwise the telegram will be transmitted as a fast telegram.	AMERICA POSTULATION TO ALL	STANDARD TIME

Send the following Telegram, subject to the terms on back hereof, which are hereby agreed to.

Form 2

ST.PAUL, MINNESOTA APRIL 10, 1935

F J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1900 BANKERS' BUILDING
CHICAGO ILLINOIS

BREXID USA STPAUL REQUESTS PRESENCE FOLLOWING AGENTS AT STPAUL NINE AM

APRIL FIFTEEN NINETEEN THREE FIVE: M F GLYNN S K NOKEE JOHN L MADALA

R N PRANKE W P LORRY R C SURAN W C RYAN T N MCDADE R D BROWN

CHARLES JENKINS A H GROWL H L SCOTT

LADD

Off. Bus. Govt. Rate
Chge. Fed. Bur. of Investigation
U. S. Dept. of Justice
232 Old P.O.Bldg., St. Paul, Minn.

CC BUREAU

KRMcI:ACF

DIVISION OF INVESTIGATION

12 12 1225 A.G.

U.S. D. CETMENT OF JUSTICE

FILE

APR 121935 AIR

St. Paul, Kinnesota.

Dear Bir: In re: ALVIN KARPIS with aliases, YUGITIVE, I.O. 1218 DR. JOERPH IQMORAN with alianes, I.O. 1238 - 792 HARM CAMPELL with aliases, I.O. 1236 VOLNEY DAVIS with aliance, FUGITIVE, I.O. 1237 WILLIAM WEAVER with aliance, I. O. 1238 WILL IAN JOHARRISON with aliases, I.O. 1239 HARRY JARYER with allases, I.O. 1240 EYRTLE CATON with alienes, I.O. 1841 et al.
Edward George Eromer, Victim KIDNAPING: HARBORING AND OBSTRUCTION OF JU TICE: NITIONAL FIREARES ACT.

In compliance with your telegraphic request of April 3, 19.5, there are transmitted herewith by registered mail, cortified and authonticated judgments of convictions, numbers 19271 and 18491, in which the State of Illinois is plaintiff and WILLIAM ROVIDLER defendant, and number 12646, in which MIMER FARTER is the defendant.

Pursuant to your telegram of April 4, 1936, requesting the name and address of identifying witnesses to testify that Vidler and Farmer are identical with the persons named in the certified papers referred to 📶 above, the following is submitted: . .

Sergeant WILLIAM H. DOYLE, 19th District, Chicago Police Department, 2913 South Loomis St. Chicago, Illinois, and Sergeant JOHN SHUGHY, Stolen & Co. Auto Section, Chicago Police Department, 1125 South State Street, Chicago, are the officers who arrested WILLIAM E. VIDLER for the offense mentioned 🗵 in indictment number 18491. Both of the above officers testified before the Grand Jury in connection with this indictment, and both were present? in Court on February 5, 1980, at the time Vidler entered a plea of guilty to this charge, and was sentenced. Both Sergeants Doyle and Shoehy advise that they recall distinctly the above arrest and conviction and can identify Vidler as the person convicted under indictment number .: 18491.

Sergeant ANTHONY F. SWIENEY, Chicago Police Department, 80th Distriet, 5900 South California Avenue, Chicago, Illinois, and Sergeant Bernard Reilly, District 8, 2938 E. 89th St. Chicago, Illinois are the officers who arrested Vidler for the erime mentioned in indictment No. 19271, according to the records of the Bureau of Identification, Chicago Police Department. Reilly does not recall the incident and Sweeney doubts his ability to now identify Vidler because of the number of years which

have elapsed, although he does recollect having made the arrest.

Sergeant Albert Wodrick, Chicago Police Department, District No. 23, 945 Maxwell St. Chicago, Illinois, who together with Officers Miller and Form arrested BIMER FARMER for the drime named in indictment number 18646, clearly recalls making the arrest because of it being the first case tried in the then new automobile court, and other associations, although with nemed in the indictment, because of the length of time which has elapsed since the trial.

With Reference to OLIVER A. BERG, it appears that he was sentenced to Champaign County. Illinois, and the St. he believes he may have difficulty in now identifying Farmer as the Farmer

the Illingis State Penitentiary from Champaign County, Illinois, and the St. Louis office has been advised to furnish the St. Paul office with the names of witnesses and documents requested in your telegrams. 

Very truly yours,

Special Agent in Charge.

SPECIAL ASSIGNMENT

FOT: JUS

CC Bureau

POST OFFICE BUX 818 CHICAGO, A ILLIN 18

April 9, 1935.

Special Agent in Charge, St. Louis, Missouri,

DIVISION OF THVESTIGATION

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BP. JOSEPH POMORAN with aliance, I. 0. 1234

HARRY CAMPRELL with aliance, I.O. 1236

VOLNEY DAVIS with aliance, FUCITIVE, I.O. 1237

WILLIAM RELYTH with aliance, I.O. 1238

HILLIAM JAHARISON with aliance, I.O. 1239

MARINT CAVIN with aliance, I.O. 1240

MYTHE AATON with aliance, I.O. 1241

OLIVER APPERG with aliance, FUCITIVE BRUNO PUTAS WITH ALIANCE, FUCITION OF JUSTICES, FATIORAL FIREARS ACT.

With reference to my telephone conversations with you en April 5,1945 a writ of Anbeas corpus ad prosiquendum was issued by the United States District Court at St.Paul, Minnesota for the appearance of OLIE BLAG at St.Paul forthwith, in order that he might go to trial with the rest of the defendants in the above entitled matter on April 15, 1935. This was served on the Warden, Wr. Whipp of the Illinois State Penitentiary, Joliet, Illinois on April 6, 1935, and the Tarden indicated a desire to comply with such process, the U.S. Attorney having indicated that all necessary expense of travel and institution guards to guard Berg would be paid by the United States, and in subsequent information from the U.S. Attorney it was indicated that they desired Berg to be produced on April 15, 1935, and U.S. Attorney Bullivan, Dt. Paul, so wired the Warden on April 6, 1935.

On April B, 1935, Varden Whipp advised me that Lorg in some manner had learned of the possibility of him being taken to St. Faul for trial in the above entitled matter and that he had talked with the Earden and indicated that his attorneys, Darrow, Smith, Thompson and Smith at Chicago, had indicated that he could not be removed in this manner, and the Warden was apprehensive that some State through which they might pass might serve a writ upon his and hold him for action in another district. Special Agent Duran conferred with First Assistant U.S. Attorney Hassenquer, at Chicago as to this, and Mr. Hassenquer aivised, as the Warden had proviously been advised, that no process could be had as against Borg while in this travel status contrary to the U.S. District Court order at St. Paul directing that he be produced there, and thereafter Agent Suran and Mr. Hassenauer

of the U.S. Attorney's office conferred with Mr. Skinner, First Assistent Attorney General of Illinois at Chicago, and he advised that he believed that the tarden could proceed as directed in this to 3t. Paul with the prisoner, they being agreeable to this action. Movever, he suggested that Mr. Thipp or sensone else confer with Assistant Attorney General J.J. Neiger at Springfield, Illiania, is order that Mr. Neiger could advise the Rarden as to his proceeding is accordance with the instructions indicated; that previously Kr. Meiger had prepared an opinion as to a similar situation in the past which provided for the producing of prinoners indicated in this manner, and it is indicated that the State Will; be agreeable to this metion providing of source that Er. Neiger will take the necessary position of being in agreement with this idea, and formally or otherwise will instruct Mr. Whipp that his proceeding vill be in according dence with the law, it being desirable as indicated by the Assistant U.S. Attorney at Chicago that this being a prisoner of the State, the orison officials should proceed with him-

Subsequent to the above and my conversation with you on the afternoon of April 8, 1945, as to possibly arranging an interview with Assistant Attorney General Weigar, at about 6 7.M. Marden Whipp telephoned me that he had received a telegram from V.3.Attorney Sullivam, St. Paul, requesting that he proceed at once with Berg to St. Paul, and Warden Whipp indicated he desired a V.3.Marshal to meet him at Chicage to proceed with him to St. Paul. This situation had previously been discussed with Assistant Ta. S. Attorney Massenauer, at Chicago, and he stated he believed the State officers should proceed with Berg, and the V.S. Marshal in the absence of authority could not do so, and I so advised Mr. Whipp, and also advised him of our conversation with First Assistant Attorney General Skinner of Illinois, and Whipp advised he would call Assistant Attorney General Neiger at 9.30 A.M. April 9, 1935, and he being agreeable, he would proceed on April 9th to St. Paul with Berg.

Acting Special Agent in Charge Coulter at St.Peul telephoned me today advising that Warden Thipp had telegraphed the U.S. Attorney at St.Peul requesting that the U.S. Attorney at St.Peul eall the Attorney Coneral of Illinois at Springfield as there were cortain things to be discussed in this in order that he (Whip) might proceed under proper authority, and it was suggested to St.Peul that they have the U.S. Attorney as requested telephone to the Attorney General, in order to avoid possibility of this information or situation going through the hands of an intermediary, nuch as would be the situation if we contacted the Attorney General by telephone, or if the St. Iouis office contacted him in Springfield, Illinois. You will have undoubtedly heard from the St.Peul office as to this as to what

their vishes in this matter are, pending which you a unless instructed by the St. Paul office to de se.

yours,

Special Agent in Charges

Special Agent in Charges

EJU: JMS

GO Bureas

GU St. Paul - 2

### UNITED STATES BUREAU OF INVESTIGATION

	FORM NO. 1 THIS CASE ORIGINATED AT ST. PAUL MINNESOTA.	FILE NO.	7-24
MITTE TA	REPORT MADE AT: DATE WHEN MADE: PERIOD FOR WHIC		مد المستنبية الحالدينيو الماكد ليد
	Jacksonville, Fla. 4-10-35 4-10-35	B. A. ALT	
	ALVIN CARPIS, with alieses, 1.0. 1218-FUG		DNAPING .
	HARRY CAMPBELL with aliases, I.O. 1236;	HARBORING AND OB	
	VOLNEY DAVIS with aliques, I.O. 1237 FUGI		
	DR. JOSEPH PPMORAN with aliases I.O. 1233 WILLIAM WEAVER with aliases I.O. 1238;		
	SYNOPSIS OF EACTS:	100	Will Comment
	HARRY SAWYER with aliases I.O. 1240;		Language Control Control
	WILLIAM J. HARRISON with aliases I.O. 1239	2103g	
	MYRTLE EATON with aliases, I.O. 1241;	万层气	
	OLIVER AF BERG, with alianes, FUGITIVE;		WITHING TO
	DOLORES DELANEY with aliases; wynona Burdette with aliases; et al.		
	EDWARD GEORGE BREMER - Victim.		
	A A A A A A A A A A A A A A A A A A A	in Federal Court at M	
		Joe Adams, Mathan Hell	
		as Duke Randall, upon	
		mir attorneys pleaded i	
		ments pending against the	
		istrict of Florida, Co	
	guilty. The Fede	ral Judge granted motic	
	defendants' attor	neys to file demurrers	
	the indictments	ithin ten days.	
F-54	DETARLS		
		Agent J. H. Hanson, Je	cksonville,
1	Plorida, dated Fe	bruary 20, 1955.	
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		DO NOT WRITE IN THE	E SPACES
The same of the sa	APPROVED AND SPECIAL AGENT	17.571.5431	APR 1 3 1935
	IN CHARGE	UNITED STATES	WLU T 9 1909
	copies of this report furnished to:  3 - Bureau 2 St. Paul	100 40 f. M	APR 2 21935
*	2 - Mr. Connelley 2 Detroit	APR 13 A.W.	JACKETED:
	1 - Philadelphia 1 New York	BUREAU OF INVESTIGATION	
	1 - Pittsburgh 1 Washington Field	ROUTED TO	
C0	2 - Jacksonvirta MFS	1 3 3 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
07	70 MAR 24 ISUS	THE ME ART	72034

By memorandum dated April 8, 1935, Special Agent B. F.
Fitzsimons, Resident Agent at Mismi, Florida, advised that subjects
Joe Adams, Nathan Heller, Henry Stern, alias Duke Randall, and
Cassius McDonald, upon arraignment in Federal Court at Mismi, Florida,
on April 8, 1935, entered pleas of not guilty to the indictments
pending against them in the Southern District of Florida, and trials
have been scheduled definitely for June 17th, 1935. McDonald was the
only defendent who personally appeared, pleas having been entered for
the others through their attorneys.

Federal Judge Halsted L. Ritter at the time pleas were entered granted motions of defense attorneys to file demurrers to the indictments within ten days.

PENDING



ST.PAUL, MINNESOTA APRIL 10, 1935

J J WATERS FEDERAL BURKAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE 620 NEW FEDERAL HUILDING PITTSBURCH PENNSYLVANIA

BREKID USA STPAUL REQUESTS PRESENCE SPECIAL AGENT (A) R A KNITTLE AT STPAUL NINE AM

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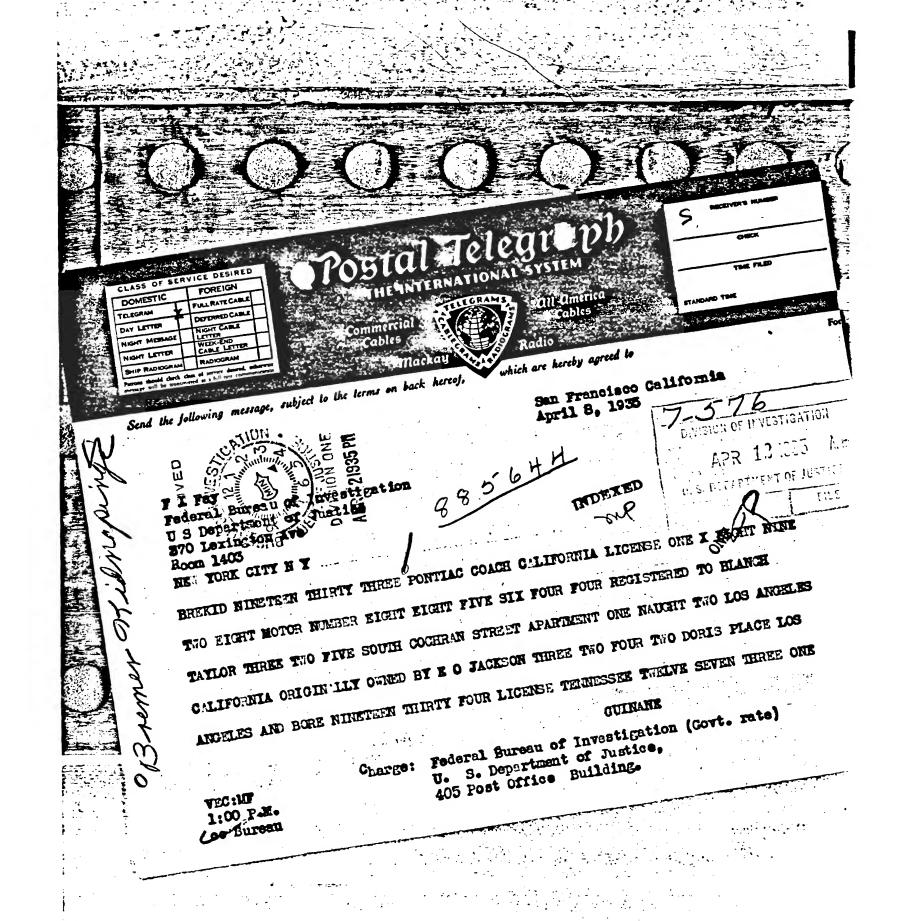
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CC BUREAU L

DIVISION OF INVESTIGATION ATR 12 MET Am

U. S. DEPARTY TO OF JUSTICE

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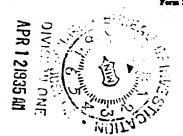
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tross should check cl	lass of service desired, otherwi	Cables	

Send the following message, subject to the terms on back hereof

which are hereby agreed to

ST.PAUL, MINNESOTA APRIL 10, 1935

D BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA



BREKID USA STPAUL REQUESTS PRESENCE SPECIAL AGENT J H RICE AT STPAUL HIME AM

APRIL FIFTEEN NINETEEN THREE FIVE

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U.S.Dept. of Justice
232 Old P.O.Bldg., St.Paul, Minn.

CC BUREAU )

KRMcI:ACF

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AND 12 122E AND

CONTROL OF JUSTICE

FILE

## UNITED STATES BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT Sto Paul, Minnesota.	Jaxfile No. 7	-24
REPORT MADE ATT PY TO THE WHEN MADE!	REPORT MADE BY	NAME OF STREET
Jacksonville, Florida, April 11, 1935.	B. F. Fitzsimor	
THE TOTAL TAXABLE TO A 1910.	CHARACTER OF CARE	MAPING
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
VOINEY DAVIS, with alieses, 1.0. 1237, FOGITIVE;		
	NATIONAL PI	REARMS ACT.
	31160	
SVNOPSIG-OFFACTS: The state of	The state of the s	2
MYRTLE RATON, with aliases, I.O. 1241;	"当人"	い言語を
EDWARD GROWN BROWNER OF TOTAL	Submit .	Contract of
	A TOUR	
SYNOPSIS OF FACTS: No record of baby carriage	having been left	
by Dolores Delaney at Miami	nor of the ship-	
ment of such from Miami to	Chicago	
	dated Chicago, Ill	inois,
April 3, 1930		
DETAILS: AT MIAMI, PLORIDA:		
्रकारेन अस्तेका सुर्वितिहरू हुन्। अस्य भूष्यास्त्रीकेन प्रक्रिकार विकास सिन्धानिक सिन्धानिक सिन्धानिक सिन्धानिक		
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APPROVED THE TOTAL AGENT	(11 5497	APR 13 1935
IN CHANGE	16-2112	
COPIES OF THIS REPORT FURNISHED TO:		"APR" 15 19
2 St. Paul	ILK T3 WIM:	JACKETED:
1 E. J. Connelley	REAU OF INVESTIGATION	
I 7X		
1 Detroit 2 Jacksonville.	TO: PILE	
	Jacksonville, Florida. spril 11,1935.  TIME ALVIN KARPIS, with aliases, FUGITIVE, I.0.1216; HARRY CAMPBELL, with aliases, I.0. 1235; VOINET DAVIS with aliases, I.0. 1237, FUGITIVE, DR. TOSEPH P. MORAN, with aliases, I.0. 1232; WILLIAM WEAVER, with aliases, I.0. 1240; WILLIAM J. HARRISON, with aliases, I.0. 1240; MYRTLE FATON, with aliases, I.0. 1241; OILVER A. BERG, with aliases, FUGITIVE; et al. EDWARD GEORGE BREMER - VICTIM.  SYNOPSIS OF FACTS: No record of baby carriage by Dolores Delaney at Miami ment of such from Miami to Constitute of Such from Miam	Jacksonville, Florida. April 11,1935.  Jacksonville, Jackson, With aliases, J.O. 1235.  WILLIAM MANYER, with aliases, J.O. 1230;  WILLIAM MANYER, with aliases, J.O. 1240;  WILLIAM J. HARRISON, with aliases, J.O. 1259;  WILLIAM J. HARRISON, with aliases, J.O. 1240;  WILLIAM J. HARRISON, with aliases, J.O. 1250;  WILLIAM J. HARRISON, WILLIAM J. J. WILLIAM J.

yet issued an order on Mrs. Thomas to relinquish possession of the alleged property of Dolores Delaney, and that so far as he knows the personal effects she claimed Mrs. Thomas was holding are still in possession of Mrs.

Mr. Edwards exhibited to agent the original of a letter from Dolores Delaney, dated Jacksonville, Florida, March 7, 1935, addressed to him over the signature of Dolores Delaney in which she requested that he obtain her personal clothing and forward same to her at the Duval County Jail, Jacksonville, Florida, and that the baby articles should be forwarded C.O.D. to Mrs. John Karpavicz, 2842 North Francisco Avenue, Chicago, Illinois. Under date of March 19, 1935, Mr. Edwards replied and advised -Dolores Delaney that he had been unable to locate Mrs. Thomas; that he had called at her home and had left word on occasions for her to communicate with him, which she had not done.

In her letter to Mr. Edwards, Dolores Delaney listed her personal property as follows:

the analysis of the trade of the second of t l Ivory baby bed; screened on all sides (known as "Kiddie-Koop"); mattress; pillow and rubber pad

1 Blue wicker baby-scales

- 1 Folding bath-tub and combination dressing table
- 1 Green silk crope dress, fur trimmed, with belt
- 1 Blue silk dress with jacket and lace vest

1 Blue linen dress

- 1 Green and white broadcloth dress
- 1 Brown and yellow print silk dress and jacket

A Pair brown kid pumps are a life to the life of the

2 Pair cotton house pajamas (green and white) (yellow and brown)

- l Pair Blue house slippers
  l Pair red house slippers
  l Black velvet jacket

- 1 Black velvet jacket 1 Box containing face powder and bottle of cologne
- 1 Brown velvet brim hat
  1 Brown sport brim hat
- 3 "Tony Won's Scrap Books" and 1 "Tony Won's Philosophy"
- 1 Suitcase and handbag.

As will be noted in the list of baby effects, Dolores Delaney makes no mention of a baby carriage.

7-24

This matter was discussed with Special Agent in Charge J. H. Hanson, presently in Miami, concerning his recollection of the baby effects observed at the Thomas residence at the time he and other agents made their investigation at Miami, as indicated in his report dated at Jacksonville, Florida, February 20, 1935. Mr. Hanson stated that he did not recall having observed a baby carriage, but did remember the crib; bathinette and scales.

Mrs. Grace Thomas, 1121 Northeast Eighty Fifth Street, stated that she at no time observed a baby carriage about the premises. She permitted agent to view the baby effects in the closet where they were placed subsequent to the flight of Karpis and Deleney from Miami, and there was no baby carriage in evidence; the crib, scales and bathinette, as mentioned, are still in the Thomas home.

Miss Therese Carmichael, domestic employed by Karpis and Delaney, and who is now located at the Farmers' Curb Market, Southwest Fifth St., Miami, stated that she had not observed a baby carriage at any time and that she had not been requested by Delaney or any one else to ship a baby carriage to Chicago at any time.

It is possible that the baby carriage now in possession of Mrs.
Karpavicz was probably purchased at Chicago or forwarded from some other source. It is suggested that Dolores Delaney be re-interviewed concerning the disposition of the baby carriage she claims to have left at Miami, but which, as above noted, was not listed in her letter to the Deputy United States Marshal at Miami. No lead is being set forth for that purpose, such procedure being left to the discretion of the Agent in Charge of this investigation at Chicago. However, one copy of this report is being forwarded to the Detroit Office for information.

PENDING

ADDENDUM by S.A.C., R. A. Alt:

With reference to the expensive baby buggy mentioned in Mr. Connelley's letter of April 3, 1935, in this report, and in my letter to Mr. Connelley of March 27, 1935, I recall definitely that Dolores Delaney, in the County Jail at Jacksonville, Florida, after her conviction and sentence, stated that she had purchased one of the finest baby buggies that she could buy, and that it was either purchased in Miami or ordered for delivery from some shop in Miami, and that she had it forwarded, or contemplated forwarding it, to Karpis' parents in Chicago.

If further information is desired concerning this baby buggy, it is suggested that an undeveloped lead be directed to the Detroit Office for an interview with Delaney at Milan, Michigan. I am sure she will state truthfully where the buggy was purchased and how and when shipped to Karpis' parents.

-4-

### Division of Investigation A. S. Department of Instice

POST OFFICE BOX 812 CHICAGO, ILLINOIS

April 11, 1935.

6

Director, Federal Bureau of Investigation U.S. Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR.JOSEPH PONORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY ODAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM VEAVER with aliases, I.O. 1238
WILLIAM JOHARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYETLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING
HARBORING; OBSTRUCTI N OF JUSTICE; NATIONAL
FIREARMS ACT.

Reference is made to your letter dated March 28, 1935, requesting information concerning latent fingerprints taken from a map and bucket or tank found in the car used by the bandits in the murder of MILES COUNTINGHAM.

Please be advised that a search of the records in the Chicago office has failed to reveal any record of these fingerprints being forwarded to the Bureau. It appears from the Chicago files that investigation of this case was conducted in connection with the case entitled GEORGE R. KELLY, et al Charles Urschel, Victim - Kidnaping, inasmuch as it was believed that George Kelly might have had a connection with the case at that time. However the Kelly file as well as the Kansas City massacre file, fails to reveal any record of the latent fingerprints in question.

Special Agent in Charge Purvis on a recent visit to the Chicago office advised that he had no personal recollection of this matter.

RECORDED & INDEXED

Very truly yours.

E. G. CONNELLEY, Special Agent in Charge

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SPECIAL ASSIGNAINT
ROS:JMS

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#### Aibision of Inbestigation A. S. Department of Instice

P. 0. Box 314 Birmingham, Alabama April 11, 1935 ay

JSK:TS

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

Dear Sir:

The enclosed letter, signed "Jones" relating to a "hide out" in various parts of the country, together with an automobile map for the states of Illinois, Indiana, and Ohio, and newspaper clippings from the Chicago Herald-Examiner were forwarded to this office today by A. C. Aderhold, Warden, U. S. Penitentiary, Atlanta, Georgia.

The letter from the Atlanta Penitentiary did not state how many people handled the letter. In this office the letter was handled by Special Agents D. O. Smith and J. S. Kavanaugh.

It is being referred to the Bureau for analysis particularly in view of the fact that it contains the name of Karpis. There does not appear to be any investigation necessary at this office in connection with this letter and no file is being opened on it.

Yours very truly,

J. H. HANSON Sof Special agent in Charge

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APR 13 1935 A.M.

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#### Bivision of Investigation

H. S. Department of Justice POST OFFICE BOX 812 CHICAGO, ILLINOIS

April 11, 1935.

7

Director, Federal Bureau of Investigation U.S. Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C.

Dear Str:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH PAMORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM MEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAUYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARES ACT.

There are enclosed herewith for completion of the Bureau files, two photographs of the following individuals:

Tony Capezio
Thomas Wilder
John Russell Moran alias "Bad Moran alias Babe

Tony Capezio is an alleged contact of the Karpis-Barker gang in Chicago, Illinois, while John Russell Moran is the individual recently contacted by from whom obtained the information that WILLIE HARRISON was seen by him recently in Cicero, Illinois. Thomas Wilder is alleged to be a close associate of John Russell Moran and therefore is considered a possible contact for the fugitives in this case.

Two copies of the above mentioned photographs are attached to the copy of this letter going to the St.Paul office.

Very truly yours,

E. G. CONNELLEY,

Special Agent in Charge.

RCS: JMS
Enclosures

CC St.Paul (Enclosures)

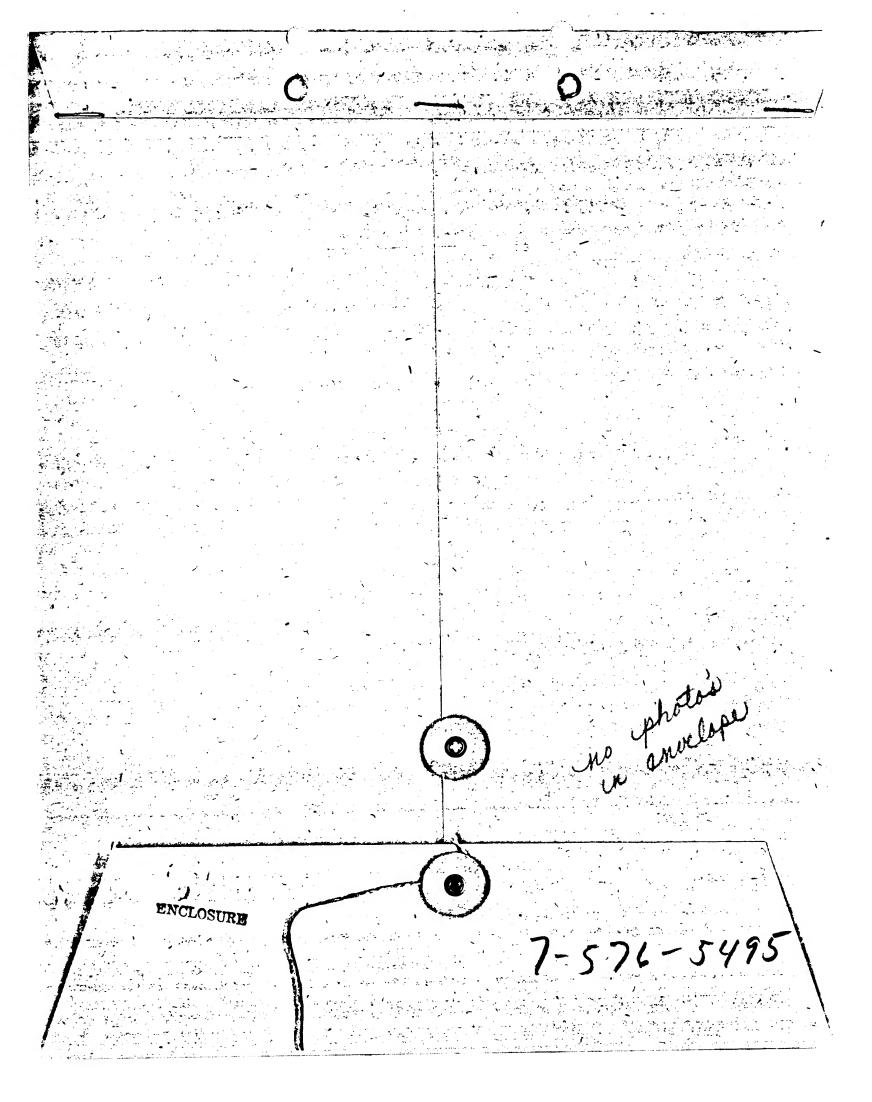
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From RNEY GENERAL KEE To

### OFFICIAL INDICATED BELOW BY CHECK MARK

The Attorney General			MEMORANDUM	
The Solicitor General				
Assistant to Attorney General Stanley				
Assistant Attorney General Wideman				
Assistant Attorney General Stephens				
Assistant Attorney General Sweeney			1853	) <sub>A</sub> -
Assistant Solicitor General MacLean				
Assistant Attorney General Blair				
Mr. Slewart				
Mr. Hoover, Director, Division of Investigation	1	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )		
Mr. Bales, Director, Bureau of Prisons				
Division of Accounts				$\omega$
Chief Clerk				<b>d</b> b
Appointment Clerk		**		દ
Records Division				B
Mr. Finch, Pardon Attorney				ີ
Mr, Parrish				
Mr. Ridgely				
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Mr. J. H. Smith.			alle	
Miss Brookley (190)				
Miss Broomhead		A Comment of the second	Q.	

230 NL 6 EXTRA - MINNEAPOLIS MINN /4

1935 Apr 5

HOMER CUMMINGS -ATTOFNEY GENERAL WASHDC

I UNDERSTAND THAT THE DEPARTMENT OF JUSTICE HAS THE CONFESSION OF JESS DOYLE A SUSPECT IN THE BREMER CASE IN ITS POSSESSION STOP THIS WAS IN PUBLIC PRESS LAST SUNDAY STOP IT COMPLETELY EXONERATES LEONARE HANKINS CONVICTED OF MURDER GIVEN . A LIFE TERM IN CONNECTION WITH THE NINNEAPOLIS THIRD NORTHWESTERN NATIONAL BANK ROBBERY SUBSEQUENT TO THE PUBLICATION DOYLES CONFESSION HAS BEEN SUBSTANTIATED BY A MRITTEN CONFESSION OF LAWRENCE DEVOL WHO PLEADED GUILTY IN THE SAME ROBBERY I CAN FURNISH YOU WITH A CO.Y OF THIS CONFESSION HANKINS WAS CONVICTED OF A CRIME OF WHICH HE IS ABSOLUTELY INNOCENT I ASSUME THAT YOU AS ATTORNEY GENERAL AND J EDGAR HOOVER AS HEAD OF THE INVESTIGATING BUREAU ARE INTERESTED IN SEEING THAT JUSTICE IS DONE WILL YOU IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME A COPY OF DOYLES CONFESSION SO AN INNOCENT MAN CAN GO FREE ALSO WILL YOU AUTHORIZE YOUR INVESTIGATING BUREAU IN STPAUL TO PERMIT ME AS HANKINS COUNSEL TO INTERVIEW DOYLE AND ALSO PERMIT A FEW IMPORTANT WITNESSES TO THE HOLDUP AND KILLINGS TO VIEW DOYLE STOP THIS WOULD ENABLE ME TO PROPERLY PRESENT ARGUMENTS SCHEDULED IN DISTRICT COURT NEXT MONDAY TO HAVE THE THIRD NORTHWESTERN BANK ROBBERY CASE RESUBMITTED TO A GRAND JURY PLEASE RIRE YOUR DECISION IMMEDIATELY COLLECT A COPY OF THIS WIRE BEING SENT TO J EDGAR HOOVER

COUNSEL FOR HANKINS 1025 RAND TOWER. RECORDED & INDEXED COPY

THE COMPANY WILL PPRECIATE SUGGESTIONS FROM ITS PATRONS CONC ENING ITS SERVICE

ANSWERS

SY THE SENDER OF THIS

MESSAGE. PLEASE GIVE

OR TELEPHONE IT TO

PRESENDER

The filing times as above to the date line on fully.

The filing times as above to the date line on fully.

Received at 708 14th St., N. W., Washington, D. C.

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DEPARTMENT OF JUSTICE WASHDC:

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TO THE MESSENGER

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CONFESSION OF JESS DOYLE A SUSPECT IN THE BREMER CASE IN ITS POSSESSION STOP THIS WAS IN PUBLIC PRESS LAST SUNDAY STOP IT COMPLETELY EXONERATES LEONARD HANKINS CONVICTED OF MURDER GIVEN A LIFE TERM IN CONNECTION WITH THE MINNEAPOLIS THIRD NORTHWESTERN NATIONAL BANK ROBBERY SUBSEQUENT TO THE PUBLICATION DOYLES CONFESSION HAS BEEN SUBSTANTIATED BY A WRITTEN CONFESSION OF LAWRENCE DEVOL WHO PLEADED GUILTY IN THE SAME ROBBERY I CAN FURNISH YOU WITH A COPY OF THIS CONFESSION HANKINS WAS CONVICTED OF A CRIME OF WHICH HE IS ABSOLUTELY INNOCENT I ASSUME THAT YOU AS HEAD OF INVESTIGATING BUREAU AND HOMER CUMMINGS AS ATTORNEY GENERAL ARE INTERESTED IN SEEING THAT JUSTICE IS DONE WILL YOU IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME ACOPY OF DOYLES CONFESSION SO ANS

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DIVISEN OF INVESTIGATION

AFR 4 1935 F.M.

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# WESTERN UNION

NM = Nigh NL = Nigh LC = Defet NLT = Cable

HITE NEWCOMB CARLTON J. C. WILLEY

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all received at 708 14th St., N. W., Washington, D. C.

SENT TO HOMER CUMMINGS=

AB678 2/88=

48530

1935 APR 5 AM 12 22

MINUTES IN TRANSIT

INVESTIGATING BUREAU IN STPAUL TO PERMIT ME AS HANKINS

COUNSEL TO INTERVIEW DOYLE AND ALSO PERMIT A FEW IMPORTANT

WITNESSES TO THE HOLDUP AND KILLINGS TO VIEW DOYLE STOP THIS

WOULD ENABLE ME TO PROPERLY PRESENT ARGUMENTS SCHEDULED IN

DISTRICT COURT NEXT MONDAY TO HAVE THE THIRD NORTHWESTERN

BANK ROBBERY CASE RESUBMITTED TO A GRAND JURY PLEASE WIRE

YOUR DECISION IMMEDIATELY COLLECT A COPY OF THIS WIRE BEING

EUGENE A RERAT COUNSEL FOR HANKINS 1025 RAND TOWER.

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THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDI-7-576- 5497

MAP. PAM

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

APRIL 5 1935

48525

TO SPECIAL AGENT IN CHARGE AT

ST PAUL

FOLLOWING TELEGRAN RECEIVED FROM EUGENE A REPAT ATTORNEY MINNEAPOLIS QUOTE I UNDERSTAND THAT THE DEPARTMENT OF JUSTICE HAS THE CONFESSION OF JESS DOTLE A Suspect in the Bremer case in its possession stup this was in public press LAST SUBDAY STOP IT COMPLETELY EXOSERATES LEGEARD HANKING CONVICTED OF MURDER GIVER A LIFE TERM IN CONNECTION WITH THE MINNEAPOLIS THIRD MORTHWESTERS HATIOMAL BANK ROBBERT SUBSEQUENT TO THE PUBLICATION DOTLES CONFESSION HAS BEEN SUBSTANTIATED BY A WEITTEN CONFESSION OF LAWRENCE DEVOL WHO PLEADED GUILTY IN THE SAME ROBBERT I CAN PURBLE YOU WITH A COPY OF THIS CONFEDSION HANKINS WAS CONVICTED OF A CRIME OF WHICH HE IS ABSOLUTELI INNOCENT I ASSUME THAT YOU AS READ OF INVESTIGATING Burrau and homer cumulegs as attorney general are interested in seeing that justic: IS DONE WILL TOU IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME A COPT OF DOTLES CONFESSION SO AN INFOCERT MAN CAN GO FREE ALSO WILL TOU AUTHORIZE TOUR INVESTIGATING BUREAU IN STPAUL TO PERMIT ME AS HANKINS COURSEL TO INTERVIEW DOYLE AND ALSO PERMIT A PER IMPORTANT WITNESSES TO THE HOLDUP AND KILLINGS TO VIEW DOTLE STOP THIS WOULD ENABLE HE TO PROPERLY PRESENT ARGUMENTS SCHEDULED IN DISTRICT COURT BEXT MONDAY TO HAVE THE THIRD MORTHWESTERN BANK ROBBERY CASE RESUBMITTED TO A GRAND JURY PLEASE WIRE YOUR DECISION INMEDIATELY COLLECT A COPY OF THIS WIRE BEING SEET TO HOMER CUMMINGS UNQUOTE BURFAU BY TELEGRAM HAS ADVISED RERAT THAT THESE REQUESTS SHOULD BE MADE OF USA SULLIVAR AND ACCORDINGLY YOU SHOULD BE GUIDED BY SULLIVANS OPINIONS IN THIS MATTER ADVISING BUREAU OF

APPROVED"	FOR	TRANS	MIS	SION:

HOOVER

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Sent	•	bv	

EAT: TA

APRIL 4 1034

EUGENE A RERAT 1025 RAND TOWER MINNEAPOLIS MINNESOTA

RELATIVE YOUR TELEGRAN REQUESTING COPT OF STATEMENT MADE BY JESS DOTLE TO
AGENTS OF THIS BUREAU SUGGEST YOU CONTACT US ATTORNEY SULLIVAN STPAUL NUMESOTA
FOR A COPY OF THE STATEMENT REQUESTED SINCE THIS MATTER WITHIN HIS DISCRETION
STOP THIS BUREAU NOT AUTHORIZED TRANSMIT INFORMATION ITS POSSESSION TO PRIVATE
PRACTITIONERS BUT DOES FURNISH INFORMATION TO INTERESTED US ATTORNEYS STOP
YOUR REQUEST FOR AUTHORITY TO HAVE VITNESSES TO NUMERAPOLIS THIRD NORTHWESTERN
HATIONAL BANK RCEBERY VIEW DOTLE FOR IDENTIFICATION PURPOSES SHOULD LIKEWISE
BY MADE OF US ATTORNEY SULLIVAN

JOHN EDGAR HOOVER
DIRECTOR FEDERAL BUREAU OF INVESTIGATION



201

7-576-549

REMATE

April 10, 1985

48536

W.

Mr. Bugene A. Rerat, 10:5 Rand Tower, Minneapolis, Minneapte,

Doer Sire

Reference is made to your telegram deted April 5, 1938, a copy of which was also directed to the Monorable Homer Curmings, Attorney General, requesting a copy of the statement made by Jess Doyle to Special Agents of this Eurosm.

As you were telegraphically advised on April 5, 1935, your request should be taken up with the United States Attorney at St. Paul, Minnosota, who is the legal representative of the Government in matters of this kind. This Bureau is not authorised to transmit any information obtained by it during the course of its investigations to private practitioners, but does furnish information to interested United States Attorneys.

Your request for authority to permit witnesses to the robbery of the Third Borthwestern Estimal Bank of Himmespolis to view Dayle for identification purposes, should likewise be made to the Esmorable George F. Sullivan, United States Attorney, St. Faul, Minnesota.

Very truly yours,

John Edgar Hoover, Director.

K-104

# AFR 10 1935 \*

BINIETON OF INVESTIGATION,

U. S. DEPARTMENT OF JUSTICE

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FED BUR INVEST CGO 3/30/35 MIDNIGHT CLE
DIRECTOR

BREKID REFERENCE STATEMENT ATTRIBUTED TO BART A RILEY ATTORNEY MIAMI HI COULD SHOW KARPIS AT EL COMMODORO HOTEL COTCEER, MCVEHEIR, 1934, INILE AGENTS REGISTERED THRE AND THAT AGENTS SAW KATE AND FRED BARKER IN PICTURE SHOW OCALA, FLORIDA, NIGHT EEFCRE THEY WERE APPREHENDED CILLATIONA, 1/16/35. AGENTS J H HANSON, L J METCALFE, P C DUNNE, RE PETERSON, M C FALKNER, H C DOUGLAS ARRIVED MIAMI 2-45 PM, 11/17/34. AGENTS HOLLIS, HURT, CAMPBELL AND MR COWLEY ARRIVED MAIMI 3-10 AM, 11/ 18/34 TO CHECK REPORT 11-16-34 KARPIS AUTOMOBILE IN POSSESSION DUKE RANDULL. 11-18-34 AGENTS DOUGLAS AND FALKNER CHECKED IN EL COMMODORO HOTEL, CHECKOUT OUT 11-19-34 AND AGENTS HURT AND CAMPEELL CHECKED IN SAME DAY ALL FOR PURPOSE CHECKING ACTIVITY DUKE RANDELL AND OTHER AGENTS ENGAGED MIAMI SEE REPORT AGENT J H HANSON 11-23-34. AGENTS SO ENGAGED TO 11-21-34 WHEN ALL AGENTS DEPARTED MIAMI EXCEPT ROGER MAIN RESIDENT AGENT OUT OF JACKSONVILLE AND AGENTS C GO CAMPBELL AND CO CO HURT, LATTER TWO REMAINING TO CONTINUE SEARCH FOR KARPIS, ETAL. CAMPEELL AND HURT CHECKOUT EL COMMODORO 11-21-34, REGISTERING INTO LASALLE HOTEL, 844 COLLINS STREET, MIAMI BEACH, FLORIDA, AND THEREAFTER CHECKED VARIOUS PLACES, GOLF COURSES, ROADHOUSES, SALOONS, ETC. AND INFORMANTS WITHOUT GETTING DEFINITE LEAD. ABOUT 12-1-34 MOVED TO 238 NORTHEAST 36TH STREET MIAMI, CHECK CONTINUED WITHOUT RESULT.

Cym 2/2/35 CEK

RECORDED.

At. 23 1935 .. M.

APR 24 1935

12-6-34 BOTH ORDERED BY MR TAMM TO PROCEED AT ONCE TO SAN FRANCISCO.

1-16-35 AGENTS MCKLE AND CAMPBELL REGISTERED EL COMMODORO HOTEL TO MAKE

CONTACT E L GRAY, CLERK. SUNDAY 1-20-35 BOTH LEFT FOR HAVANA, CUBA,

AND POSSIBLY OTHER AGENTS REPLACED TEHM AT HOTEL. WITH ABOVE DATES

IN MIND THE REGISTER OF EL COMMODORO HOTEL MIAMI SHOWS SUBJECTS

REGISTERED AS FOLLOWS---

G L SUMMERS/CAMPBELL / AND T C BLACKBURN /FRED BARKER/ 9-29-34 TO 10-6-34 ROOMS 811, 10-6-34 TO 11-7-34 ROOM 1005 W J HARRISON 9-1-34 TO 9-12-34 AND TWO OTHER PERSONS ROOMS 1004-1005 MRS O E RYAN/KATE BARKER/ 9-30-34 TO 11-7-34 TOOMS 907 AND 1004 T C BLACK-BURN AND MRS RYAN/FRED AND KATE/ 11-23-34 TO 11-25-34, ROOMS 904-905 T C ELACKBURN AND MRS G E RYAN 12-8-34 TO 12-11-34 WIFE 11-25-34 TO 12-11-34 ROOM 905 G F SUMMERS AND WIFE 1-13-35 TO H C WAGGONER/KARPIS/ 10-19-34 TO 1-14-35 ROOOM 1-14-35 ROOM 705 MRS E M WAGNER/DOLORES DELANEY/ 11-14-34 TO 11-18-34 ROOM 1005 NH HELLER 11-14-34 TO 11-20-34 AND 12-5-34 TO 12-7-34. DUKE RANDELL WHO HAD THE AUTOMOBILE WAS LIVING EL COMMODORO OCTOBER, FROM ABOVE IT WOULD APPEAR THE ONLY JOINT TIME OF NOVEMBER, ETC. PBSSIBLE OCCUPANCY OF EL COMMODORO HOTEL SUBJECTS AND AGENTS WOULD BE 11-18-34 PROVIDED DOLORES DELANEY CHECKED OUT AFTER AGENTS ARRIVED THIS DATE. SEE REPORT AGENT J H HANSON 2-20-35.

JANUARY 15, 1935, CONNELLEY AND BROWN LEFT OCALO 1 PM PROCEEDED

KXXX GAINESVILLE AND JACKSONVILLE. LEFT JACKSONVILLE 7 PM. RETURNED

CCALA 9-30 PM. AGENTS NADALA, JONES, CAMPBELL AT MARION HOTEL, OCALA,

AWAITING INSTRUCTIONS TO BE IMMEDIATELY AVAILABLE 9-30 PM TO ABOUT

1 AM AGENTS JONES, CAMPBELL AND BROWN AT OKLAWAHA CONTACTING INFORMANT

FRANK BARBER AND VERIFYING KATE AND FRED BARKER STILL AT HOME AND

ENDEAVORING TO DETERMINE EXPECTED RETURN THIS NIGHT HARRY CAMPBELL

AND WOMAN COMAXXX COMPANION. NONE OF FIVE AGENTS ATTENDED ANY PICTURE

SHOW AND WERE NOT ON STREETS ANY MORE THAN ABSOLUTELY NECESSARY. NO ONE

SAW KATE OR FRED BARKER ON STREET AND AM STAISFIED THEY REMAINED ALL

EVENING OKLAWAHA. ALL OTHER AGENTS REMAINED JACKSONVILLE MEETING ME

4-30 AM, 1-16-35 FOUR MILES NORTH OF OCALA FOR RAID. CONTENIONS BART

A RILEY UNFOUNDED UNTRUE.

PAGE 4 ADDITIONAL

SICK OUT NOW CONTINUING EFFORTS TO CONTACT GANG PLANNING PAYROLL
JOB POSSIBLY CAMPBELL AND KARPIS.

REPORT TONIGHT HARRISON SEEN CALUMET CITY AND AM CHECKING CLOSELY
ASSOCIATED PRESS DESPATCH ST PAUL DATE LINE, CHICAGO DAILY NEWS, GIVES
PURPORTED DETAILS STATEMENT JESS DOYLE MADE KANSAS CITY TO FEDERAL AGENTS
ADMITTING BANK ROBBERIES FIRST NATIONAL BANK, FAIRBURY, NEBRASKA, AND
THIRD NORTHWESTERN NATIONAL BANK, MINNEAPOLIS, AND NAMING ASSOCIATES.
SOURCE THIS INFORMATION UNKNOWN, INQUIRIES OF PRESS HERE ANSWERED BY

CONNELLEY

END

OK RWF

OHN EDGAR HOOVER DIRECTOR

Kederal Bureau of Investigation

A. S. Bepartment of Justice

REN: MAM

Washington, B. C.

April 6, 1935

MEMORANDUM FOR THE DIRECTOR

Re: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218, et al; EDWARDOGEORGE BREMER -Victim: KIDNAPING.

Mr. Lester . Mr. Quinn. Mr. Schilder. Mr. Smith Miss Gandy

. Nathan . ar, Tolson ...

Mr. Backus.

Chief Clerk ...

Reference is made to the letter from the Jacksonville Office, dated March 28, 1935, containing information reported to that office by Guy Feeve, United States Marshal, to the effect that he had been advised by one Bart A. Piley, and attorney of Miami, Florida, that he would probably represent Joe H. Adams, one of the defendants charged in the indictments now pending in the Southern District of Florida with harboring Alvin Karpis.

It is noted that Mr. Riley has stated that the Bureau has no evidence whatsoever on Adams to substantiate the charges contained in the indictments, and that if he were retained to represent Adams he would show and produce evidence to prove that for weeks during October and November, 1934, Bureau agents were guests at the El Comodoro Hotel in Miami, Florida, and while there had ample opportunity to observe and identify Karpis and other members of the mob, but that they did not arrest any of them. Mr. Riley further stated that Special Agents of the Bureau were in Ocala, Florida the night of January 15, 1935, the day before Kate and Fred Barker were killed, and that during this night Kate and Fred Barker attended a picture show in Ocala and that the agents attended the same show, and sat near these two persons, but did not arrest them, and at that time they knew full well where both Kate and Fred resided, and the next morning, January 16, 1935, these agents, together with other agents, proceeded to Oklawaha, Florida, and killed them.

Special Agent in Charge Alt advises that Bart A. Riley is an attorney at Miami, Florida, and well known to him; that he is a native of Florida, born in Key West, and is now between 35 and 40 years of age; that he is considered intelligent and alert, and is a fighter in court, and furthermore, he is very well acquainted in Dade County, of which

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Ahn 23 1935 i.m

Miami is the County Seat. Mr. Alt states that the practice of Riley is mostly in criminal courts and that during prohibition, his clients were principally liquor law violators. His reputation as an attorney is not the best, and his practices at times have been considered very questionable. According to United States Marshal Reeve, Riley bears watching at all times.

Relative to the statements attributed to Riley, Special Agent in Charge Connelley, in a teletype message dated at Chicago, Illinois, March 30, 1935, advised that Special Agent in Charge J. H. Hanson, Special Agents L. J. Metcalfe, P. C. Dunne, R. E. Peterson, M. C. Falkner, and H. C. Douglas arrived in Miami at 2:45 p.m., on November 17, 1934. At 3:10 the following morning, the late Inspector S. P. Cowley and Special Agent H. E. Hollis, accompanied by Special Agents C. O. Hurt and C. G. Campbell, arrived in Miami to verify the report that an automobile formerly in the possession of Subject Karpis had been traced to the possession of Duke Randall.

On November 18, 1934, Agents Douglas and Falkner checked in at the El Comodoro Hotel and checked out on the following day. Special Agents Hurt and Campbell checked in at the El Comodoro Hotel on November 19, 1934, for the purpose of observing the activities of Duke Randall. All the agents heretofore mentioned remained in Miami until November 21, 1934, when all departed from Miami, except Resident Agent Roger Main and Special Agents Campbell and Hurt. The latter two agents remained in Miami, Florida, to continue the search for Alvin Karpis and other members of the gang. They checked out of the El Comodoro on November 21, 1934, and registered at the LaSalle Hotel, 844 Collins Street, Miami Beach, Florida, and thereafter checked various night clubs, golf courses, saloons, etc., without developing any definite leads.

About December 1, 1934, Agents Hurt and Campbell moved to 238 Northeast 36th Street, Miami, and continued their investigations without result. On December 6, 1934, both agents were ordered by the Bureau to proceed at once to San Francisco, California. On January 16, 1935, Special Agents S. K. McKee and C. G. Campbell registered at the El Comodoro Hotel, to make contact with E. L. Gray, the clerk in the hotel. On Sunday, January 20, 1935, Agents McKee and Campbell departed for Habana, Cuba.

With the above dates in mind, the register of the El Comodoro Hotel, Miami, Florida, reflects that the subjects of the above entitled investigation registered as follows:

September 29, 1934 to October 6, 1934, Campbell, as G. L. Summers, and Fred Barker, as T. C. Blackburn, occupied Room 811.

October 6, 1934, to November 7, 1934, W. J. Harrison occupied Room 1005.

September 1, 1934, to September 12, 1934, W. J. Harrison and two other persons occupied Rooms 1004 and 1005.

September 30, 1934, to November 7, 1934, Kate Barker, as Mrs. O. E. Ryan, occupied Rooms 907 and 1004.

November 23, 1934, to November 25, 1934, Fred and Kate Barker as T. C. Blackburn and Mrs. Ryan, occupied Rooms 904-905.

December 8, 1934, to December 11, 1934, Fred and Kate Barker, as T. C. Blackburn and Mrs. G. E. Ryan, occupied Rooms 904-905.

November 25, 1934, to December 11, 1934, Harry Campbell and Wynona Burdette, as G. F. Summers and wife, Room 905.

January 13, 1935 to January 14, 1935, Harry Campbell and Wynona Burdette, as G. F. Summers and wife, Room 705.

October 19, 1934, to October 20, 1934, Alvin Karpis as H. C. Waggoner, Room 718.

November 14, 1934 to November 18, 1934, Dolores Delaney as Mrs. F. M. Wagner, Room 1005.

November 14, 1934, to November 20, 1934, N. H. Heller, room not indicated.

December 5, 1934, to December 7, 1934, N. H. Heller, room not indicated.

Duke Randall resided at the El Comodoro Hotel from October, 1934, until the time of his apprehension.

Memo for the Director

- 4 -

April 6, 1935

Mr. Connelley, in his teletype, points out that from the above dates, it would appear that the only time that subjects of this investigation resided at the El Comodoro Hotel at the same time as did the agents would be November 18, 1934, provided Dolores + Delaney had checked out of the hotel after the agents had registered in on this date.

Relative to the statement that Bureau agents had attended the same moving picture show as did Fred and Kate Barker, Special Agent in Charge Connelley advises that on January 15, 1935, he and Special Agent R. D. Brown left Ocala, Florida at 1 p.m. and proceeded to Gainesville and Jacksonville, Florida; that they departed from Jacksonville, Florida, at 7 p.m. that same day and returned to Ocala around 9:30 p.m., and that Special Agents Madala, Jones and Campbell went to the Marion Hotel, Ocala, Florida, awaiting instructions to be immediately available. From 9:30 p.m. to about 1 a.m., Special Agents Jones, Campbell and Brown were at Oklawaha, Florida, interviewing confidential informant Frank Barber and verifying that Kate and Fred Barker were still at home. These agents were also endeavoring to determine whether Harry Campbell and his woman companion expected to return to the house occupied by the Barkers that night. Special Agent in Charge Connelley states that none of the five agents attended any picture show nor were they on the streets any more than was absolutely necessary. They did not see Kate or Fred Barker in the street, and Special Agent in Charge Connelley is satisfied that the Barkers remained at Oklawaha all evening. The other agents who participated in the raid at Oklawaha, Florida, on the morning of January 16, 1935, remained at the Jacksonville Bureau Office, and did not meet Special Agent in Charge Connelley at Oklawaha until 4:30 a.m. on January 16, 1935.

Special Agent in Charge Connelley asserts that the statements alleged to have been made by Attorney Bart A. Riley are unfounded and untrue.

Respectfully,

R. E. Newby.

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OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

#### OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan ( )	
Mr. Tolson ()	
Mr. Clegg ( )	
Mr. Appel ()	
Mr. Backus ()	
Mr. Baughman ()	
Mr. Coffey ()	
Mr. Edwards ()	
Mr. Egan()	
Mr. Glevin ()	
Mr. Keith()	
Mr. Lester ( )	
Mr. Quinn()	
Mr. Schilder()	
Mr. Smith()	
Mr. Tamm	
Mr. Tracy ( )	
Inspector()	
Unit()	
Secretary ()	
See Me ( )	
Prepare Reply ( )	
For Your Information ( )	
Note and Return ( )	
File()	
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#### Division of Investigation M. S. Bepartment of Justice

POST OFFICE BOX 812 CHICAGO, ILLINOIS

April 11, 1935.

Director, Federal Bureau of Investigation U.S. Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C.

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Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237 WILLIAM WEAVER with aliases, I.O. 1238 WILLIAM J. HARRISON with aliases, I.O. 1239 HARRY SAVYER with aliases, I.O. 1240 MYRTLE EATON with aliases, I.O. 1241 et al Edward George Bremer, Victim - KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREAR'S ACT.

This is to advise you that on April 11, 1935, CLARA GIBSON accompanied by her attorney LEO KLEIN, called at the Chicago Bureau office and requested the cars which had been ordered turned over to them by Federal Judge William H. Holly.

These cars are Buick five passenger sedan bearing serial number 2627133, motor number 2778426, and Ford DeLuxe coupe, model 40, bearing motor number 775269. Pursuant to the court order number 43562 entered in the case of United States of America versus one Buick sedan, etc. April 9, 1935, the Buick sedan was accordingly turned over to Clara Gibson and her attorney, as likewise was the Ford DeLuxe coupe, pursuant to court order number 43560, entered in the case entitled United States of America versus one Ford V 8 coupe, etc. dated April 9, 1935.

Clara Gibson and her attorney executed appropriate receipt for these cars, a copy of which is attached to this letter for the Bureau, together with copies of the court orders above referred to. The original of this receipt is being retained in the Chicago office files, and these cars have been deleted from the inventory of the Chicago Bureau office.

RECORDED

INDEXED

CC St.Paul

7-82

1935 Special Agent in Charge. U.

1 copy for file 66-436

April 11, 1935. Chicago, Illinois.

Received this date from the Division of Investigation, United States
Desertment of Justice, one Buick five assenger sedan, model 52-91
having six wire wheels, bearing serial number 2627133, and motor number
2778426, pursuant to court order number 43562 entered in the case of
the United States of America versus one Buick Sedan, etc. April 9,
1935.

Also received this date from the Division of Investigation, United States Defertment of Justice, one FORD DeLuxe coupe model 40, bearing motor number 775269, pursuant to court order number 43560, entered in the case entitled United States of America versus one Ford V 8 coupe, etc. April 9, 1935.

Placa Mily an

LLO KILIN (attorney for Clara Gibson

7-576-5498

IN THE UNITED STATES DISTRICT COURT.

IN THE NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

UNITED STATES OF AMERICA

-78-

No. 45560

ONE FORD V8 COUPE, etc. )?

ORDER

This cause coming on to be heard on the petition of CLARA GIBSON, filed herein, and it appearing to the Court from said petition that said petitioner is the owner of a certain automobile described as follows:

One Ford DeLuxe Coupe, Model 40, (bearing Motor No. 775269;

and that said automobile is now in the possession of the Division of investigation of the United States Department of Justice, in accordance with an order entered herein on August 7, 1934, and that said automobile should be returned to said petitioner as the true owner thereof;

IT IS THEREFORE ORDERED that the seid Division of Investigation of the United States Department of Justice turn over and deliver to the said CLARA GIBSON said automobile as prayed for in said petition.

7-576-5498

JUDGB

COPIES DESTROYED 270 MAR 24 1965

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FED BUR INVEST

CGO

4/11/35

10-05 P M

CLE

DIRECTOR

BREKID BRUNO AUSTIN WILL DEPART CHICAGO CUSTODY USM 10-45 TONIGHT

VIA MILWAUKEE RR FOR ST PAUL. WARDEN ILLINOIS STATE PENITENTIARY ADVISED TODAY HE IS IN RECEIPT OF INORMATION FROM ATTORNEY GENERALS OFFICE,

SPRINGFIELD, ILLINOIS, THAT IT IS DOUBTFUL WHETHER SUBJECT/BERG CAN BE

REMOVED WITHOUT THE STATE ON WRIT HABEAS CORPUS AD PROSEQUENDUM. A

WARDEN ADVISED ATTORNEY GENERALS OFFICE IS IN COMMUNICATION WITH USA

ST PAUL RELATIVE TO SITUATION.

CONNELLEY RCS

CC ST PAUL

END

OK ASM THOORDED & INCEXED

APR 15 1935

DRIEST OF HARSTONTION

APP 19 1935 A.M.

U. S. DEPARTMENT OF HISTOR

Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tracy
Miss Gardy

Mr. Nathan ..

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FED BUREAU INVEST CHGO 4-11-35

3-48 PM MWC

DIRECTOR

SAC ST PAUL

BREKID US COMMISSIONER TODAY HELD SUBJECT BRUNO AUSTIN FOR REMOVAL TO ST PAUL. POSSIBILITY AUSTIN WILL BE REMOVED TONIGHT.
WILL ADVISE DEFINITELY SOON AS POSSIBLE

CONNELLEY

RCS

END OK 81 FF OK STPAUL IM M

RECORDED & INDEXED

APR 15 1955

DE-INDEXED DATE: 11-23-65

7-576- 5500

DIVISION OF HIM CONSANTION

APR 13 1935 A.M.

U. S. DEPARMETERY OF JUSTINE

FILE

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman..
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey .....
Mr. Edwards ....
Mr. Egan ....
Mr. Harbo....
Mr. Keith ....
Mr. Lester ....
Mr. Schilder ....
Mr. Smith ....
Mr. Tamm...
Mr. Tracy